

Evergreen Valley College

Educational Master Plan Steering Committee Meeting - Minutes

Monday, March 21, 2022, 1:00-2:30PM

Present (via Zoom): Tammeil Gilkerson, Matais Pouncil, Howard Willis, Andrea Alexander, Tina Iniguez, Fahmida Fakhruddin, Josh Russell, Fernanda Torres, Hazel De Ausen, Sarai Minjares, KC Greaney (IAS), Diane White (IAS), Sally Montemayor Lenz (IAS)

Agenda Item	Presenter(s)	Summary Notes
Welcome, Introductions, Overview of Agenda, Meeting Outcomes	Dr. Gilkerson	President Gilkerson reviewed the agenda. There were no questions on the agenda. Tina Iniguez was introduced to the group. She was attending behalf of the Academic Senate President, Garry Johnson, that was unable to attend.
Project Communications: EMP Working Group Members Reports - questions/comments/ideas from stakeholders re project and process.	Dr. Gilkerson	An opportunity was provided for feedback on the planning process. Fernanda Torres noted students have experienced instructors advising them to drop the class when they get behind instead of providing assistance or advising them how to receive assistance.
Mission, Vision, Values & Areas of Focus Themes from Vignette Sessions (March 9 and 10)	Dr. Sally Montemayor-Lenz	Understanding of vignette themes drawn from feedback. Feedback regarding the vignettes was provided. Sarai Minjares appreciated the hybrid format. Feedback she received was that some people hadn't previously looked at things such as the Mission. They felt like they were better involved.

		<p>VP Pouncil felt the sessions were well organized.</p> <p>Josh Russell noted that an attendee of the community forum, who works for a business, felt they didn't feel the community forum was the right fit. They suggested perhaps there be a forum for some of the business partners.</p>
Draft EMP Strategic Goals	Dr. Gilkerson, Dr. Greaney, Dr. Montemayor-Lenz	Consensus on strategic goals.
<p>Closure:</p> <p>A. Next Meeting: Day/Time; Agenda Items</p> <p>B. EMP Project Communication Items</p> <p><i>Thank you!</i></p>	All	<p>Consensus regarding:</p> <ul style="list-style-type: none"> • Tasks/Assignments for completion prior to next meeting • Agenda Items for Next Meeting • Key Communication Items for Dissemination