

Minutes of the Education Master Plan Committee Meeting

April 27, 2017

Roberta Tragarz and Aaron Voelcker, Co-Chairs

Attendance: Maria Chaidez, Anne Hauscarriague, Haydeh Kaveh, Yasmine Lahdab, Silvia Lopez, Alex Taber, Roberta Tragarz, Aaron Voelcker, Lana Wong

Absent: Linda Armbruster, Debbie Brooks, Marilyn Flores

Santiago Canyon College Mission Statement

Santiago Canyon College is an innovative learning community dedicated to intellectual and personal growth. Our purpose is to foster student success and to help students achieve these core outcomes: to learn, act, communicate and think critically. We are committed to maintaining standards of excellence and providing an accessible, a transferable, and an engaging education to a diverse community.

AGENDA ITEM	DISCUSSION	TASKS/FOLLOW-UP
1. Approval of Minutes for March 23, 2017	Item moved by A. Hauscarriague , second by M. Chaidez; motion passed.	1 Abstention 8 Approvals 0 Nays
2. Governance Committee reports	<p>P.I.E.:</p> <p>A. Voelcker reporting:</p> <ul style="list-style-type: none"> • Final recommendations for resource allocation requests were determined • IEL [Instructional Equipment and Library] amount reduced <p>College Council:</p> <p>A. Voelcker reporting:</p> <ul style="list-style-type: none"> • Budget requests accepted for 1st reading • There are only two funding sources: lottery funds and IEL • College needs to reduce budget this fiscal year by \$.5 million and next fiscal year by \$1 million. • Discussion on the impact of stabilization this year and next; funding gap this year will be closed with summer school. 	

3. Annual Committee Evaluation	Responses based on current Educational Master Plan and Collegial Governance Handbook were reviewed.	Committee reviewed and completed responses on: Completed Achievement items, Pending Achievement items, Challenges, and Recommendations regarding its work.
4. Mission Review Survey	For the 2015 College Mission Statement, the Committee developed a survey asking participants to evaluate the existing Mission Statement and provide input. A. Voelcker suggested using the same survey with the addition of a question to gather input on Accreditation Standard 1.A.	A motion to expand the survey with a question to encompass Standard 1.A was made by R. Tragarz and seconded by A. Hauscarriague; motion passed. 9 Approvals 0 Nays
5. Educational Master Plan (EMP)	Sections with questions were reviewed.	Plan was reviewed and revised through the end of the "Overview" section The deadline for submitting the distributing the completed new EMP to the College community is the beginning of the Fall 2017 semester.
6. Other		

Meeting adjourned at 5:08 pm - Alex Taber moved, Aaron Voelcker seconded; motion passed.