Strategic Educational Master Plan Committee Minutes Friday, April 2, 2021 11:00 a.m. - 12:00 p.m. Via Zoom

Committee Members					
Х	Linda Amidon	Х	Daniel Gilison	Х	Deirdre Rowley
Х	Trini Argüelles	Х	Carol Hegarty		Jose Ruiz
Х	ASG – Jorge Silva		Lennor Johnson	Х	Jia Sun
Х					

they were interested in how the campus conducts a faculty hire, a classified hire, and how we make various budget enhancement decisions.

At the second meeting, the PRT asked questions based more around the college governance structure. Specifically, they inquired about how committees are evaluated, how meetings are memorialized, and, if needed, how updates/changes to committees are carried out. In additional, the committee also discussed the role of the PRT in helping the college to address ACCJC recommendation #2.

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be meeting with the Board, Task Force, and the Executive Team. They have developed questionnaires, held student focus groups with: ESL, Black African Americans, Homeless, and LGBTQ student populations. They have the findings and will be presenting a final full blown presentation during our next SEMPC meeting.

3.



He stated that they are always open to improvement as well as feedback and recommendations. He asked that suggestions be e-mailed to the Institutional Research Department.

Y. Cataño stated that in an effort to be more data driven and make sure that we're meeting ACCJC standards for the institution to be more transparent, we've identified additional documents and resources. She thanked J. Carrillo and O. Zambrano for their work on putting this information together. She asked those present to provide feedback including ASG. She stated that they will consider presenting this during the next ASG meeting so students know that we're taking them into consideration.

2. New Proposed Governance Structure

Y. Cataño informed those present that M. Garcia is making her way across all committees to discuss the new proposed governance structure and get feedback. She will be joining SEMPC during one of our meetings on this matter.

F. Action Items

- 1. None
- G. Other
- 1. None

H. Next Scheduled Meeting

1. Next Scheduled Meeting

The next meeting will take place on Friday, May 7, 2021, at 11:00 a.m., via Zoom.

I. Adjournment

The meeting adjourned at 11:35 a.m.