Glendale Community College Master Planning Committee (Team A)

MEETING NOTES September 9, 2011 – 1:00 pm in SC 212

Present:

Mike Scott (co-chair), Ed Karpp (co-chair), Monette Tiernan, Kathleen Flynn, Sarkis Ghazarian, Lisa Brooks, Dave Mack, Brenda Jones, Jeanette Stirdivant, Paul Schlossman, Peter Green, Michael Ritterbrown, Michelle Mora, Kathy Holmes, Bill Shamhart, Margaret Nadir (for Saodat Aziskhanova), Tina Andersen-Wahlberg, Isabelle Saber, Ron Harlan, Hoover Zariani, Dawn Lindsay, Scott Rubke, Lourdes Girardi, Shaunna Wilkes, Suzanna Sargsyan, Jan Young, Lynn Mizuno, Pat Zayas, Mary Mirch, Jill Lewis, Ron Nakasone, Pat Hurley, Jewel Price, Mike Dulay, Eric Johnson, Rory Schlueter, Alice Mecom. Kristin Bruno

CALL TO ORDER

The meeting was called to order by Mike Scott and Ed Karpp at 1:05 p.m.

1. 2011-2012 Review of GCC Mission Statement

Mike Scott and Ed Karpp reminded Team A about the annual process of reviewing the mission statement and revising it if necessary. They asked for feedback about possible revisions to be sent to them.

2. Proposal for Team A to Become a Governance Committee (Maintaining Current Membership)

In December 2010, Team B passed a motion to recommend that Team A become a governance committee reporting to Campus Executive and maintaining its current membership. Team A discussed the proposal.

 MSC (Dulay/Stirdivant) to recommend to the Governance Review Committee that Team A (the Master Planning Committee) become a governance committee reporting to Campus Executive and maintaining the current membership as outlined in the Planning Handbook

3. Dormitory Proposal

Team A discussed the proposal to build on-campus housing at GCC. Discussion focused on whether Team A should recommend that the Board of Trustees sign the letter of intent with the developer that precludes the college from working with another developer on student housing for one year.

- MSF (Saber/Dulay) that the letter of intent not go forward
- MSC (Stirdivant/Schlueter) that Team A supports the signing of the letter of intent
- MSC (Schlueter/Zariani) to communicate to the Board of Trustees that Team A is divided on the dormitory issue but is willing to study the issue, and that the college governance processes should be involved in the discussions at every step.

ADJOURNMENT

The meeting was adjourned at 2:45 p.m