

**Glendale Community College
Master Planning Committee (Team A)**

**October 12, 2012
1:00 p.m.
SC 212**

- Present:** Roger Bowerman, Keith Conover, Mike Dulay, Glenn Gardner (proxy for Kathy Flynn), Sarkis Ghazarian, Lourdes Girardi, Jon Gold, Kathy Holmes, Ed Karpp, Deborah Kinley, James Krusling, Michelle Mora, Ron Nakasone, Rick Perez, Jewel Price, Alfred Ramirez, Michael Ritterbrown, Scott Rubke, Paul Schlossman, Rory Schlueter, Mike Scott, Monette Tiernan, Jan Young
- Absent:** Tina Andersen-Wahlberg, Saodat Aziskhanova, Kathy Bakhit, Peter Green, Rick Guglielmino, Pat Hurley, Emelyn Judge, Austin Kemie, Arman Marukyan, Alice Mecom, Mary Mirch, Sang Nam, Elmira Nazaryan, Toni Reyes, Jim Riggs, Isabelle Saber, Jeanette Stirdivant, Jan Swinton, Paul Vera, Donna Voogt
- Guests:** Lisa Brooks, Henan Joof, Andra Verstraete

CALL TO ORDER

Ed Karpp called the meeting to order at 1:10 p.m.

APPROVAL OF MINUTES

1. Minutes of May 18, 2012

- **MSC (Schlueter/Young)** to accept the minutes of the May 18, 2012 meeting

OLD BUSINESS

2. Review of College Mission Statement

The committee discussed a proposed mission statement that was approved by Team B on September 28, 2012. Team A decided to change the last sentence of the first paragraph from "*Sensitive to the role* of higher education in an evolving urban environment, faculty and staff engage students in rigorous and innovative learning experiences that enhance and sustain the cultural, intellectual, and economic vitality of the community" to "*Dedicated to the importance* of higher education in an evolving urban environment, faculty and staff engage students in rigorous and innovative learning experiences that enhance and sustain the cultural, intellectual, and economic vitality of the community."

- **MSC (Dulay/Bowerman)** to approve the following as the college mission statement:

"Glendale Community College serves a diverse population of students by providing the opportunities and support to achieve their educational and career goals. We are committed to student learning and success through transfer preparation, certificates, associate degrees, career development, technical training, continuing education, and basic skills instruction. Dedicated to the importance of higher education in an evolving urban environment, faculty and staff engage students in rigorous and innovative learning experiences that enhance and sustain the cultural, intellectual, and economic vitality of the community.

As part of its mission, Glendale Community College is committed to student success by promoting:

- communication, critical thinking, information competency, quantitative reasoning, global awareness, personal responsibility, and application of knowledge;
- coherence among disciplines and promotion of openness to the diversity of the human experience;
- student services, learning support, and state of the art technology that enable students to reach their educational goals in an efficient and timely manner.”

The mission statement will next go to Campus Executive for approval.

NEW BUSINESS

2. Presentations to Inform Master Planning

Ed Karpp made a presentation on demographics, student satisfaction, faculty/staff satisfaction, and institutional effectiveness indicators. He also presented three documents prepared by Jill Lewis describing last year's program review cycle. One document summarized the resource requests that came from program review in 2011-2012, a second document summarized resource requests funded by sources other than the general fund (the Foundation and the Title V grants), and the third document listed examples of program improvements based on the student learning outcomes assessment cycle. The final presentation showed the Board of Trustees goals for 2012-2013. All presentations were intended to inform Team A about issues relevant to planning.

3. College Plans

Rick Perez presented a draft of the Student Services Master Plan, organized around the action items in the Educational Master Plan and the planning agenda items in the accreditation self study. Rick plans to take the Student Services Master Plan to Student Affairs on October 17. Ed Karpp showed the current draft of the Instructional Plan developed by Mary Mirch and the instructional managers, which is currently being considered by Academic Affairs. Both plans are part of the reorganization of the college EMP.

ADJOURNMENT

The meeting was adjourned at 2:30 p.m.

Submitted by Ed Karpp