

**Team A minutes – November 21, 2014**

**Present:** Andersen-Wahlberg, Bakhit, Barrio-Sotillo, Bowerman, Chamras, Conover, Drescher, Dulay, Flynn, Getty, Ghazarian, Girardi, Gold, Hanson, Hurley, Kamei, Karpp, Kinley, LoGuercio (proxy for Azizkhanova), Mirch, Mora, Nakasone, Nazaryan, Oukayan, Perez, Reyes, Ritterbrown, Robiglio, Russell, Saber, Schlossman, Shlueter, Stirdivant, Tiernan, Vera, Viar, Williams, A. Young, J. Young, Zariani

**Absent:** Elbettar, Green, Iskandanyan (ASGCC), Judge, Oganian (ASGCC), Ramirez, Rubke, Swinton

**Resource (non voting):** B. Jones, Lecuyer, Lewis, McLemore, Torres,

**1. Approval of Minutes of May 9, 2014**

MSC (Bowerman/Schlueter) with the following change: Bowerman is not a proxy for Shamhart; he is representing the Staff Development Office

**Old Business**

**2. Review of College Mission Statement as presented by Team B and the Academic Senate**

MSC (A. Young/L. Girardi) to approve

**New Business**

**3. College Vision (Viar)**

MSC (Dulay/A. Young) to approve the Vision Statement as amended:

“GCC is the greater Los Angeles County’s premier learning community where all students achieve their informed educational goals through outstanding instructional and student services, a comprehensive community college curriculum, and educational opportunities found in few community colleges.”

**4. Update on Resource Requests from EMP**

At the May, 2014 Team A meeting, it was decided that a Program Review document be generated by Team A for the purpose of IT resource requests. Saber reported that all the items discussed are currently covered by the current IT plan. As such, the idea was shelved.

The documents for Program Review and Plan Review have been merged in order to reduce redundancy for areas that previously submitted both documents.

**5. Process for Approval of College Plans**

The chart for the approval of college plans as approved by Team B was presented for information. The proposal will be sent to IPCC for final approval.

**6. Proposal to Make IPCC a Standing Committee with Team A and Program Review Committee as Subcommittees**

MSC (Young/Mirch) to morph IPCC to a standing committee with Program Review and Team A as its subcommittees.

**7. Presentations to Inform Master Planning**

**a. Demographics and Institutional Effectiveness Indicators**

Karpp presented the reports. All documents are available on the Research and Planning website at [www.glendale.edu/Research&Planning](http://www.glendale.edu/Research&Planning)

**b. Program Review and Student Learning Outcomes**

Lewis presented a synopsis of improvements made to programs through SLO assessments as reported in program review documents in 2013.

**8. Annual Review of Team A Mission Statement**

(MSC Bowerman/Dulay) to approve the Team A Mission Statement as amended:

The Master Planning Committee (Team A) is responsible for developing the Educational Master Plan. The committee, in coordination with the Planning Resource Committee (Team B), has the following five responsibilities:

- Develop and track implementation of the Educational Master Plan
- Annually review the college mission statement and vision statement
- Recommend Annual Goals to the Campus Executive Committee
- Review institutional plans
- Incorporate results of program review into planning