

**Glendale Community College
Master Planning Committee (Team A)
Minutes
May 8, 2015 - AD 217**

Present: Tina Andersen-Wahlberg, Ramona Barrio-Sotillo, Roger Bowerman, Sevada Chamras, Keith Conover, Kathleen Flynn, Sarkis Ghazarian, Lourdes Girardi, Peter Green, Eric Hanson, Richard Kamei, Ed Karpp, Deborah Kinley, Mary Mirch, Michelle Mora, Ron Nakasone, Elmira Nazaryan, Alfred Ramirez, Toni Reyes, Michael Ritterbrown, Deborah Robiglio, Liz Russell, Isabelle Saber, Rory Schlueter, Andrew Young, Jeanette Stirdivant, Monette Tiernan, Paul Vera, David Viar, Jan Young, Hoover Zariani

Absent: Saodat Aziskhanova, Marc Drescher, Mike Dulay, Bill Elbettar, Nancy Getty, Jon Gold, Pat Hurley, Emelyn Judge, Gasia Keuork, Tzoler Oukayan, Rick Perez, Scott Rubke, Paul Schlossman, Jan Swinton, Teyanna Williams, Angela Ziemer

Guests (Non-voting): Brenda Jones, Lisa Brooks, Jill Lewis, Andra Verstraete

1. Approval of minutes of November 21, 2014

MSC (Bowerman/L. Girardi) to approve the Fall minutes with no changes.

2. Information Update on Accreditation

- The second draft is almost complete; the document will subsequently be forwarded to the VP's for review.
- Saber asked division chairs that they remind their administrative assistants to upload all syllabi and committee minutes onto SharePoint on an ongoing basis.

3. Institutional Effectiveness

Karpp gave a presentation on the college's progress in the area of institutional effectiveness and accomplishment of the mission and EMP goals by dividing the mission into ten parts, devising indicators for each part, and measuring the institution's performance according to those indicators (cf. PowerPoint Presentation)

4. Annual Goals for 2015-16

Last year's goals were reviewed and revised.
MSC (Zariani/Saber) to approve the annual goals for 2015 (cf. Presentation)

5. Institution-Set Standards

The institution-set standards have been re-adopted by the Academic Senate in their current form.

Karpp shared the success data for 2014-15 (cf. Presentation)

Minutes submitted by I. Saber