

MASTER PLANNING – TEAM A

MEETING MINUTES

March 12, 2021

ZOOM Meeting

Present: Ed Karpp (Chair), Arno Abrahamian (ASGCC), Tina Andersen-Wahlberg (Admin), Arpi Amirian (CSEA), Saodat Aziskhanova (CSEA), Ramona Barrio-Sotillo (Admin), Joe Beeman (Joint Faculty), Sevada Chamras (Joint Faculty), Richard Cortes (Joint Faculty), Anthony Culpepper (Admin), Val Dantzler (Admin), Roger Dickes (Senate), Daphne Dionisio (Mangre/Confidential), Mike Dulay (Joint Faculty), Agnes Eguaras (Administration), Nyah Gaitan (ASGCC), Julie Gamberg (Senate), Glenn Gardner (Joint Faculty), Nicole Garrett (ASGCC), Lourdes Girardi (Joint Faculty), Jon Gold (Joint Faculty), Peter Green (Joint Faculty), Eric Hanson (Admin), Emily Haraldson (Guild), Cameron Hastings (Joint Faculty), Emelyn Judge (Joint Faculty), Beth Kronbeck (Joint Faculty), Calvin Madlock (Admin), Nonah Maffit (CSEA), Sarah McLemore (Joint Faculty), Michelle Mora (Admin), Elmira Nazaryan (Admin), Asmik Oganessian (Joint Faculty), Tzoler Oukayan (Admin), Curtis Potter (Joint Faculty), Alfred Ramirez (Admin), Toni Reyes (Admin), Margaret Richer (Joint Faculty), Michael Ritterbrown (Admin), Liz Russell (Joint Faculty), Paul Schlossman (Admin), Michael Scott (Joint Faculty), Federico Saucedo (Admin), Ann Simon (CSEA), Christina Tangalakis (Admin), Paul Vera (Joint Faculty), David Viar (Admin), Drew Yamanishi (Admin), Jan Young (Joint Faculty)

Absent: Ramona Barrio-Sotillo (Admin), Julie Gamberg (Senate), Jon Gold (Joint Faculty), Peter Green (Joint Faculty), Michelle Mora (Admin), Michael Scott (Joint Faculty)

Guest: Piper Rooney, Michelle Ramirez, Naomi Soto, Lisa Brooks, April Bey John Aque, Maite Peterson, Andra Verstraete, April Bey, Stacy Jazan, Nicole Tran, Yvette Ybarra, Claudia Juan

Quorum: 40 /48 Voting Members

Call to Order: The meeting was called to order by Ed Karpp at approximately 1:00 p.m.

Approval of Minutes:

- I. The Minutes of November 20, 2020 were reviewed.
 - ***It was MSC (Maffit/Russell) to approve the Minutes from November 20, 2020.***

Old Business:

- II. Team B Proposal for Changes to IMP
 - a. The proposed changes from Team B to include Diversity, Equity and Inclusion were reviewed.
 - b. Key Performance Indicators (KPI) have not been identified yet.
 - c. The word, “mandate,” was removed and changed to, “provide and encourage.”
 - d. Could be its own plan via DEI (?)107 PM, but wanted to be included as Goal #1.
 - ***It was MSC (Maffit/Dulay) that team A adopt all the updates in Goals B through F. Goal is will also be incorporated as stated here with further work on the sub-goals and strategies to be referred to the DEI committee.***

Meeting Adjourned at: 1:45 p.m.

Next Meeting: TBD

Minutes Recorded by: G. Lui