

MASTER PLANNING – TEAM A

MEETING MINUTES

April 23, 2021

ZOOM Conference

Present: Ed Karpp (Chair), Arno Abrahamian (ASGCC), Tina Andersen-Wahlberg (Admin), Saodat Aziskhanova (CSEA), Ramona Barrio-Sotillo (Admin), Joe Beeman (Joint Faculty), Sevada Chamras (Joint Faculty), Richard Cortes (Joint Faculty), Anthony Culpepper (Admin), Roger Dickes (Senate), Daphne Dionisio (Mangre/Confidential), Agnes Eguaras (Administration), Nyah Gaitan (ASGCC), Nicole Garrett (ASGCC), Lourdes Girardi (Joint Faculty), Emily Haraldson (Guild), Cameron Hastings (Joint Faculty), Beth Kronbeck (Joint Faculty), Nonah Maffit (CSEA), Sarah McLemore (Joint Faculty), Michelle Mora (Admin), Elmira Nazaryan (Admin), Asmik Oganessian (Joint Faculty), Tzoler Oukayan (Admin), Curtis Potter (Joint Faculty), Toni Reyes (Admin), Margaret Richer (Joint Faculty), Michael Ritterbrown (Admin), Liz Russell (Joint Faculty), Paul Schlossman (Admin), Federico Saucedo (Admin), Ann Simon (CSEA), Paul Vera (Joint Faculty), David Viar (Admin), Drew Yamanishi (Admin), Jan Young (Joint Faculty)

Absent: Arpi Amirian (CSEA), Val Dantzler (Admin), Mike Dulay (Joint Faculty), Julie Gamberg (Senate), Glenn Gardner (Joint Faculty), Jon Gold (Joint Faculty), Peter Green (Joint Faculty), Eric Hanson (Admin), Emelyn Judge (Joint Faculty), Calvin Madlock (Admin), Alfred Ramirez (Admin), Michael Scott (Joint Faculty), Christina Tangalakis (Admin)

Guest: Lisa Brooks, Piper Rooney, Naomi Sato, Maite Peterson, Melissa Malandrakis, Stacy Jazan, Yvette Ybarra

Quorum: 35/48 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 March 12, 2021 were reviewed.
 - ***It was MSC (Maffit /Abrahamian) to approve the Minutes from March 12, 2021.***

Old Business:

- II. Update on Institutional Master Plan (IMP) Revision to Prioritize Diversity/Equity/Inclusion/Accessibility
 - a. No proposal today
 - b. It has gone to DEI Committee.
 - i. DEI has created a task force and will get a proposal to us.

New Business:

- II. Feedback on Plan for Return to Campus
 - a. Michael Ritterbrown presented a powerpoint on GCCs plans to return to campus.
 - b. Outline available at:
https://st1.zoom.us/web_client/jzsz6o/html/externalLinkPage.html?ref=https://glendal.e0-
 - c. Focuses on the how and not the when.
 - d. Building capacity will determine campus capacity.
 - e. Rooms will be scheduled with sufficient time between use for sanitizing. At least an hour at this point.
 - f. Town Hall scheduled for next Friday, April 30, 2021 at 1:00 p.m.
 - III. Presentation on Student Outcomes Data
 - a. Ed Karpp presented on Student Outcomes Data
 - IV. Review of Goals Aligned with Vision for Success
 - a. Vision Goals (approved Spring 2019) were reviewed.
 - b. The committee reviewed the Connection of Vision Goals to IMP Goals (approved Spring 2019)
 - V. Annual Goals 2021-2022 with Weightings
 - a. The Annual Goals were reviewed.
 - b. Team B did not feel there was a need to change the goals from 2020-2021.
- ***It was MSC (Girardi/Russell) to carry over the Annual Goals from 2020 - 2021 into 2021-2022.***

Meeting Adjourned at approximately 2:30 p.m.

Next Meeting: TBD

Minutes Recorded by: G. Lui