

MASTER PLANNING – TEAM A

MEETING MINUTES

November 17, 2017

SC 212

Present: Ed Karpp (Chair), Tina Andersen-Wahlberg (Admin), Saodat Aziskhanova (CSEA), Ramona Barrio-Sotillo (Admin), Roger Bowerman (Guild), Sevada Chamras (Joint Faculty), Keith Conover (Joint Faculty), Troy Davis (Joint Faculty), Andrineh Dilanchian (CSEA), Daphne Dionisio (Joint Faculty), Mike Dulay (Joint Faculty), Agnes Eguaras (Administration), Megan Ernst (Joint Faculty), Glen Gardner (Joint Faculty), Habib (ASGCC), Emelyn Judge (Joint Faculty), Nonah Maffit (CSEA), Elmira Nazaryan (Admin), Alfred Ramirez (Admin), Toni Reyes (Admin), Michael Ritterbrown (Admin), Piper Rooney (Senate), Pamela Rosas (CSEA), Paul Schlossman (Admin), Drew Sugars (Resource), Monette Tiernan (Joint Faculty), Linda Welz (Admin), Andy Young (Senate), Jan Young (Joint Faculty)

Absent: Martin Chino (ASGCC), Anthony Culpepper (Admin), Colleen Gabrimassihi (ASGCC), Lourdes Girardi (Joint Faculty), Nancy Getty (Joint Faculty), Jon Gold (Joint Faculty), Peter Green (Joint Faculty), Eric Hanson (Admin), Robert Hill (Admin), Beth Kronbeck (Joint Faculty), Michelle Mora (Admin), Arda Najarian (Admin), Rick Perez (Admin), Scott Rubke (Joint Faculty), Liz Russell (Joint Faculty), Michael Scott (Joint Faculty), Jan Swinton (Admin), Paul Vera (Joint Faculty), David Viar (Admin), Teyanna Williams (Admin),

Guest:

Quorum: 27/47 Voting Members

**Call to Order:** The meeting was called to order by Ed Karpp at approximately 1:15 p.m.

Approval of Minutes:

- I. Minutes from September 27, 2017.
    - a. The Minutes of September 27, 2017 were reviewed.
- ***It was MSC (Gardner/Bowerman) to approve the Minutes from September 27, 2017.***

**Old Business:**

**New Business:**

- II. Institutional Master Plan (IMP) 2018-2025 Goals
    - a. The Goals and Subgoals were reviewed.
    - b. The SWOT (Strengths, Weaknesses, Opportunities, Threats) Analysis was reviewed.
- ***It was MSC (Young/Maffit to approve the Institutional Master Plan Goals (2018-2025)***

**Other:**

**Adjournment:**

Meeting Adjourned at approximately 2:30 p.m.

Next Meeting: TBD

Minutes Recorded by: G. Lui