

LOS MEDANOS
COLLEGE

Educational Master Plan (EMP) Core Group Meeting
AGENDA

August 13, 2020 1:00 – 2:00 pm • Via Zoom

Chair: Chialin Hsieh

Recorder: BethAnn Stone

Group Members: Natalie Hannum, Tanisha Maxwell, Bob Kratochvil, Carlos Montoya, Sabrina Kwist, James Noel, Scott Hubbard, Scott Warfe, BethAnn Stone, Eloine Chapman, Chris Long, Catherine Fonseca, Paul West, Shagoofa Khan, Christian Ortiz, Jocelyn Villalobos, Emma Blackthorne (non-voting member)

Facilitator: Diane White

CURRENT ITEMS						
<i>Item #</i>	<i>Topic/Activity</i>	<i>Desired Outcome</i>	<i>Information Discussion Acceptance</i>	<i>Lead</i>	<i>Time (mins)</i>	<i>Follow up</i>
1.	Welcome		I	Hsieh	2	
2.	Agenda	➤ Consensus regarding purpose and outcomes of EMP Core Group Meeting.	I, A	Hsieh	2	
3.	EMP 2020-2025 Timeline Fall 2020 Schedule of Activities	➤ Review, discuss and approve the Fall 2020 schedule of EMP 2020-2025 timeline.	I, D, A	White/ Hsieh	5	
4.	EMP Core Group – Member Roles	➤ Discuss the role of an EMP Core Group Member	I, D	Hsieh	5	
5.	Draft EMP 2020-25 Goals/Objectives • Review & Feedback of Goal #1 (new)	➤ Review and discuss feedback from new Goal #1 ➤ Consensus and approval of updated EMP 2020-2025 Goals & Objectives.	I, D, A	Kratochvil/ White/ Hsieh	40	
6.	EMP 2020-2025 Draft	➤ Review next steps in process and timeline for the review, feedback and approval of the draft EMP 2020-2025	I, D	White/ Hsieh	5	
COMMUNICATION						
7.	Campus Communication/Constituency Reports	Dissemination of information and solicitation of feedback from assigned Committee(s)/Constituency; and bring feedback from assigned Committee(s)/ Constituency to EMP Core Group	I	All	5	<i>*Remember to share the notes/meeting summary with constituents and/or committees you are assigned to, be sure to solicit feedback as appropriate.</i>
8.	Adjournment					
9.	Future Agenda Items:					
Fall 2020 meeting dates: September 3 rd , October 1 st						