

## EDUCATIONAL MASTER PLAN COMMITTEE

### Minutes

October 6, 2009

Present: Daniel Bahner, Rick Hogrefe Denise Hoyt, Matthew Lee, Catherine Pace Pequeno, Moises Valencia, Rebeccah Warren Marlatt, Sherri Wilson

The committee reviewed Strategic Directions and Goals discussed at the September 29, 2009 meeting and reached the following consensus.

Strategic Direction: Enrollment Management  
Goal: Effectively manage enrollment through a dynamic balance of identified needs and available resources.

Strategic Direction: Community Value  
Goal: Enhance the college's value to the community.

The committee broke into groups and discussed the following Strategic Directions and reached consensus on the following Goals.

Strategic Direction: Effective, Efficient, and Transparent Processes  
Goals: (1) Implement decision-making that is:

- Collaborative,
- Transparent,
- Evidence-Based,
- Effective, and
- Efficient

(2) Establish and document effective, efficient and consistent organizational structures and processes.

Strategic Direction: Effective Resource Use and Development  
Goals: (1) Maintain and use resources effectively  
(2) Seek, advocate for, and acquire additional resources