

Educational Master Plan Committee  
Minutes  
October 27, 2009

Present: Daniel Bahner, Rick Hogrefe, Denise Hoyt, Matthew Lee, Cheryl Marshall, Michelle Riggs, Scott Rippey, Moises Valencia, Rebecca Warren-Marlatt, Sherri Wilson

Guests: Accreditation Team Members Kathy Lehner & Chris Myers  
Gary Williams

1. Accreditation Team members were introduced. Ms. Lehner gave praise to the committee on the amount that has been completed.
2. Matthew stated now that the QEIs have been completed the committee needs to identify baseline data and annual improvement goals.
3. Strategic Directions, Potential Goals, and Integration
  - By consensus, the committee agreed on a third goal for SD 8 as follows:  
  
8.3 Optimize facilities, technology, and other infrastructure capacity in accord with the Educational Master Plan.
  - Matthew pointed out that the document does an excellent job of recapturing the work completed in 2007.  
  
By consensus, it was agreed to remove the 2007 discussion from the document.
4. Distribution of Strategic Directions & Goals
  - The first three columns (Strategic Direction, Description, and Recommended Goals) will be sent to the senates, management team, and selected department meetings for input and feedback on formulating objectives. It was agreed that at each meeting a brief presentation will be given, followed by breakout sessions with facilitators, and ending with an open discussion.
  - Matthew will draft a cover page to be attached to the document.
  - The Strategic Directions document and the Program Review Themes with Strategic *Directions and Goals* document will be posted on the CHC Webpage.
5. Planning and Program Review Themes with Strategic Directions and Goals

The committee reviewed the *Correspondence of Planning and Program Review Themes with Strategic Directions and Goals* document prepared by Cheryl Marshall and Catherine Pace Pequeno. Cheryl and Catherine went through department Planning and Program Review documents and developed a list of common themes.