

Educational Master Plan (2019-2020)

Meeting Agenda

NAME OF COUNCIL/TEAM: Educational Master Plan (2019-2020)		
OBJECTIVE OF MEETING: Share project team insights based on homework (review of briefing packet, Institutional Equity Plan, Los Rios Future of Work) and college input. Determine key items/ideas to incorporate into EMP response. Get feedback on EMP template format and refine if needed.		
DATE: 09/26/2019 TIME: 1:00pm	LOCATION/ROOM #: Community Room 4 CALL-IN NUMBER: Dial: +1 669 900 6833 (US Toll) +1 646 876 9923 (US Toll) CALL-IN CODE: Meeting ID: 320 974 6666	
FACILITATOR(S): Frank Kobayashi & Gary Aguilar		
TIMEKEEPER:		
ASSISTANT: Aleia Wisbaum		
ATTENDEES:		
SUPPORTING RESOURCES (ITEMS READ IN PREPARATION FOR AND/OR BROUGHT TO MEETING):		
UPDATES AND BRIEF REPORTS		
Topic	Person(s) Responsible	Time Alloted
Check-in	Frank Kobayashi	5 min.
ACTION ITEMS:		
Question	Person(s) Responsible	Time Allotted
DISCUSSION ITEMS:		
Question	Person(s) Responsible	Time Allotted
Discuss any additional research that surfaced over the summer. Did you identify any supplementary research/topics to be examined?	Frank Kobayashi & Gary Aguilar	10 min.
Review briefing packet and the Institutional Equity Plan. What are your insights based on the assigned reading and college input?	Frank Kobayashi & Gary Aguilar	15 min.
After reviewing the Educational Master Plan template, what feedback do you have? Review EMP template for format only.	Frank Kobayashi & Gary Aguilar	30 min.
What are the key items/ideas which need to be incorporated into the Educational Master Plan response?	Frank Kobayashi & Gary Aguilar	30 min.
ITEMS FOR FUTURE CONSIDERATION:		
Topic	Contact Person	
	Frank	

Review summary version of draft imperatives	Kobayashi & Gary Aguilar
OTHER INFORMATION:	