

# Educational Master Plan (2019-2020)

## Meeting Agenda

<b>NAME OF COUNCIL/TEAM:</b> Educational Master Plan (2019-2020)		
<b>OBJECTIVE OF MEETING:</b> Approaching the Educational Master Plan: Committee overview, expectations, kickoff		
<b>DATE:</b> 05/22/2019 <b>TIME:</b> 11:30am	<b>LOCATION/ROOM #:</b> Submarine Conference Room <b>CALL-IN NUMBER:</b> <b>CALL-IN CODE:</b>	
<b>FACILITATOR(S):</b> Frank Kobayashi & Gary Aguilar		
<b>TIMEKEEPER:</b>		
<b>ASSISTANT:</b> Aleia Wisbaum		
<b>ATTENDEES:</b>		
<b>SUPPORTING RESOURCES (ITEMS READ IN PREPARATION FOR AND/OR BROUGHT TO MEETING):</b>		
<b>UPDATES AND BRIEF REPORTS</b>		
<b>Topic</b>	<b>Person(s) Responsible</b>	<b>Time Allotted</b>
<b>ACTION ITEMS:</b>		
<b>Question</b>	<b>Person(s) Responsible</b>	<b>Time Allotted</b>
<b>DISCUSSION ITEMS:</b>		
<b>Question</b>	<b>Person(s) Responsible</b>	<b>Time Allotted</b>
Approaching the Educational Master Plan	Thomas Greene	25 min.
Project Overview: - Project Charter: What does the project involve? - Project scope - Timeline and deliverables - Proposed structure for the Educational Master Plan	Frank Kobayashi & Gary Aguilar	45 min.
Getting Started: - Expectations for participation (IGOR and Basecamp) - Summer homework - Work plan/ Fall meeting schedule	Frank Kobayashi & Gary Aguilar	30 min.
<b>ITEMS FOR FUTURE CONSIDERATION:</b>		
<b>Topic</b>	<b>Contact Person</b>	
- Expectations for participation (IGOR and Basecamp) - Work plan/ Fall meeting schedule	Frank Kobayashi & Gary Aguilar	

OTHER INFORMATION:	
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2026 - American River College Shared Governance