AGENDA – Thursday, April 24, 2014
Sequoia, Room 1
2:10 – 4:00 pm

I. Call to Order

II. Approval of Minutes – April 10, 2014

III. Information/Discussion Items

1. Master Plan
   a. Updated timeline
   b. Feedback on Master Plan workshop with Dr. Conrad

2. Annual Report on the Strategic Plan
   a. Review draft 2 (work in groups)
      i. Steps
      1. Review data
      2. Review actions
      3. Review/edit summaries
   b. Review updated timeline

IV. Action Items

   None

V. Other
Meeting Summary
Thursday, April 24, 2014
Sequoia, Room 1
2:10–4:00 p.m.

Attendance
Members present: Jennifer La Serna, Greg Turner, Mehmet Ozturk, Ryan Barry-Souza, Juan Arzola, Belen Kersten, Jonna Schengel, Khantee See

Members absent: Lee McDonald, Omar Gutierrez, Lori Jones, Marvin Turk, Jesse Wilcoxson, Stephanie Collier, Lisa Loewen, Norberto Cervantes

I. Call to Order
Jennifer La Serna called the meeting to order at 2:12pm.

II. Approval of Minutes
Belen Kersten moved to approve the minutes from April 10, 2014; Juan Arzola seconded. Motion was carried by unanimous vote.

III. Information/Discussion Items
1. Master Plan
Jennifer asked the committee to provide feedback on the Master Plan Workshop with Dr. Conrad. The committee members provided the following:
   - Difficult to picture 30,000 ft. view
   - District goals are broad and not measurable
   - The three District goals will each have strategic objectives that will have to be measured
   - The room was confined

During the Master Plan Summit, IPEC and the master plan task force will be presenting the current and anticipated challenges in groups of five. Jennifer asked committee members if anyone would like to volunteer to present. Juan Arzola volunteered to present challenge 1-increase student enrollment.

Jennifer also reviewed the updated timeline and process for developing the Master Plan.

2. Annual Report on the Strategic Plan
Committee members worked in groups to review draft 2 of annual report on the strategic plan to review the data, review the actions, and edit the summaries.
IV. **Action items**  
None

V. **Other**

Meeting adjourned at 3:54pm  
Next Meeting: May 8, 2014 in Sequoia, Room 1

Summary submitted by Khantee See