AGENDA – Monday, April 21, 2014
Sequoia, Room 1
3:30 – 4:30 pm

I. Call to Order

II. Approval of Minutes– April 7, 2014

III. Information/Discussion Items

1. Master Plan Chapter 2 draft 1
   a. Discussion/suggestions from groups
      i. Regional Population Demographics
      ii. Local Economic Trends
      iii. Enrollment Trends
      iv. Student Characteristics
      v. Student Achievement

2. Master Plan Workshop-April 23\textsuperscript{rd}

3. Next Steps
   a. Timeline
   b. Next meeting

IV. Other
Meeting Summary
Monday, April 21, 2014
Sequoia, Room 1
3:30 – 4:30 p.m.

Attendance
Members present: Brent Calvin, Brent Davis, Christine Statton, Kevin McCusker, Kevin Picciuto, Anne Morris, Beckee Hobson, Carol Enns, Darcy Kipnis, Elise Garcia, Jennifer La Serna, Kelly Diaz, Renee Marinelli, Tim Hollabaugh, Lisa Greer, Mary-Catherine Oxford, Milena Seyed, Mehmet Ozturk, Linda Amaral, Jeff Seaward, Maria Garcia

Members absent: David Hurst, Stephen Meier, Jeanne Draper, Trent Terry

I. Call to Order
Jennifer La Serna called the meeting to order at 3:32pm.

II. Approval of Minutes
Tim Hollabaugh moved to approve the minutes from April 7, 2014; Mehmet Ozturk seconded. Motion was carried by unanimous vote.

III. Information/Discussion Items
1. Master Plan Chapter 2 draft 1
Carol asked each group to provide feedback on chapter 2 draft 1 of the Master Plan. Each group reported the following:

Group 1:
- Tulare and Kings County expect more growth than the state
- Data set 1: add a service area data set that includes city growth for Hanford, Tulare, and Visalia
- Data set 3: add a bullet point/statistical to provide clarification-possible wording to include “a large percentage may have a small effect if the population is relatively small”
- Data set 4: provide statistical information regarding the breakdown of “Language Spoken at Home”/“Language Other than English” Possibly adding in what language, or the top three languages
- Data 5: include projection of high school completion or high school equivalency completion rates

Group 2:
- Data set 6: add bullet point to indicate how the historic data predicts into the 2015-25 time frame
• Data set 6: the second bullet point appears to summarize apples to oranges. The table is “median household income”, not “annual income for a family of four”
• Consistency on the use of source and URLs
• Data 7: the employment rate will decrease as inferred in bullet #2 as the two tables are based on different populations
• Only factual context not opinions

Group 3:
• Data set 11: snapshot of the last 5 years of when enrollment decreased and the last 5 years have been tough for all community college
• Add bullet point to explain the decrease and the risk of operating above the cap
• Inverse on economy: as economy improves, as it is currently, demand for higher education is reduced
• Data set 11-13: clarification of other sites
• Page 23: consistency using either fall data or academic year

Group 4:
• Data set 18-24: add opening of Tulare College Center to show the growth
• Data set 23: first generation college student
• Data set 24: 88% math and 62% English in basic skills courses
• Add parent data: single parent, non-single parent data given our region and teenage pregnancy rates
• College readiness data

Group 5:
• Data set 26: include numbers next to the percentages
• Data set 30-31: include numbers next to the percentages. 80% of 1000 students is very different from 80% of 8000 students.
• Data set 27: explain more about the persistence rates dropping
• Data Set 28: possible challenge- basic skills students
• All data set- explain why these years and what the cohort means?

Carol also asked the groups to send electronic copies of the feedback to Khantee to compile for Dr. Conrad.

2. Master Plan Workshop-April 23rd
Jennifer informed the committee that IPEC, Master Plan task force, Deans’ Council, and Academic Senate executive board will look at these data, discuss the current trends and challenges, and develop the first draft of the District goals for the next 10 years.

The Master Plan Workshop will be held on Wednesday April 23rd from 1-4 in Hospital Rock 133.

3. Next Steps
The next meeting is May 12, 2014 from 3:00-4:00pm in Sequoia room 1.
IV. Other
None

Meeting adjourned at 4:37pm
Next Meeting: May 12, 2014 in Sequoia, Room 1

Summary submitted by Khantee See