# Los Angeles Valley College

## Educational Planning Committee

Website: http://www.lavc.edu/epc

Committee Members

Mark an "x" next to each person who is present:

Administration

☐ *Karen Daar, VP, Academic Affairs**
☐ *Deborah diCesare, Academic Affairs*
☐ *M. Elizabeth Negrete, Student Services*

Faculty Members

☐ *Phung Huynh, Faculty*
☐ *------, Faculty*
☐ *Patty Melody, Chairs & Directors*
☐ *June Miyasaki, Senate**
☐ *Wesley Oliphant, Faculty*
☐ *Gloria Daims, Faculty*
☐ *Faculty Magda Walsh, DE Coordinator*

Staff Members

☐ *George B. Sosa, Staff*

Student Members

☐ *Elijah Rodriguez, ASU Representative*

Ex Officio

☐ *Michelle Fowles, Research & Planning*

Resource Members

☐ *Matt Jordan, Enrollment Management Committee*

** Co-Chair*

LAVC Mission Statement:

Los Angeles Valley College serves as our students' pathway to their success and career goals. We embrace the diversity of our community and strive to empower all members to be engaged, confident, and productive. Our comprehensive curriculum and support services enrich learning and inspire our students to achieve their personal goals, including completion of certificates, degrees, and transfer requirements. We are dedicated to providing continuing education, and enhancing personal development and quality of life.

EPC Mission Statement: The mission of the EPC is to oversee the implementation of the Educational Master Plan and develop educational related policies.

EPC Goals 2018-2019:

1. Complete a strong first draft of the Context and Strategic Research sections of our EMP 2020-2026.
2. Begin revising the Goals and Objectives sections of our EMP 2020-2026.

Committee Meeting Dates (2018-2019)

9/10/18, 10/8/18, 11/5/18, 2/11/19, 3/11/19, 4/8/19, 5/13/19

**Monday, February 11, 2018**
**1:30 PM**
**ACA 2507**

## Agenda

1. Approval of Agenda
2. Approval of November 5, 2018 Minutes
3. Old Business:
   a. Goals alignment for state submission (Fowles)
   b. Program Review Goals modules
   c. EMP Part 1 – Draft 1
4. New Business:
   a. EMP membership
5. Reports
   a. IEC – (Daar/Miyasaki)
   b. Enrollment Management Committee – (Daar/Negrete)
   c. Grants Committee –(DiCesare)
   d. VP Academic Affairs Report – (Daar)
   e. CDEC – (Walsh)
6. Public Agenda Speakers
7. Items from the floor
8. Adjournment