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

☐ _____, *Faculty*
☐ *Magda Walsh, DE Coordinator*
☐ *Phung Huynh, Faculty*
☐ *Chauncey Maddren, Faculty*
☐ *Patty Melody, Chairs & Directors*
☐ *June Miyasaki, Senate**
☐ _____, *Faculty*

Staff Members

☐ *George B. Sosa*, *Staff*

Student Members

☐ _____, *ASU Rep*

Ex Officio

☐ *Michelle Fowles, Research & Planning*

Resource Members

☐ *Matt Jordan, Enrollment Management Committee*

** Co-Chair*

LAVC Mission Statement:

Los Angeles Valley College serves as a leader in student success, with pathways for certificates, degrees, transfer, and continuing education. We enable students to advance their education, personal development, and quality of life, empowering them to be productive and engaged members of the global community.

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 2016-2017:

1. Revise the Mission Statement.
2. Assess the implementation of the 2014-2020 EMP. (Track the process, track appropriate matrices, collect and organize data.)

Committee Meeting Dates (2017-18)

09/11/17; 10/09/17; 11/13/17; 12/11/17; 02/12/18; 03/12/18; 04/09/18; 05/14/18

Monday, September 11, 2017
2:00 PM
ACA 2507

Agenda

1. Approval of Agenda

2. Approval of May 8, 2017 Minutes

3. Old Business:
   a. EPC membership
   b. Mission Statement – Verify workgroup members, set timeline; discuss LAVC branding
   c. EMP Alignment – State of the project and next steps

4. New Business:
   a. EPC Goals 2017-18
   b. District's Strategic Plan
   c. Draft of the Integrated Plan
   d. New EMP: Start laying the groundwork, considering the Integrated Plan and the Guided Pathways project.
   e. Program Review modules for 2017-18

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