



Los Angeles Valley College

Educational Planning Committee

Web site: <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

- Gloria Daims, Faculty
- Jacquelyn Hams, DE Coordinator
- Phung Huynh, Faculty
- Chauncey Maddren, Faculty
- Patty Melody, Chairs & Directors
- June Miyasaki, Senate Appointed*
- William Wallis, Faculty

Staff Members

- Lily Salter, Staff

Student ASU Members

- Adam Wilder, ASU Rep

Ex Officio

- Michelle Fowles, Dean, 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 2015-2016:

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 (2015-2016)

09/14/15; 10/12/15; 11/09/15; 12/14/15; 02/08/15; 03/14/15; 04/11/15; 05/09/15; 06/13/15 (TBD)

Monday, May 09, 2016

1:30 – 3:30 PM

President's Conference Room
(Admin 2- Trailer)

Agenda

1. Approval of Agenda
2. Approval of March 14, 2016 Minutes
3. Old Business
 - a. Program review modules – Summary reports
4. New Business
 - a. Motion from Grants Committee to approve 3 grants
 - b. 2016-2017 EPC membership
 - c. Final EPC meeting of Spring 2016 – Scheduled for June 13
5. Reports
 - a. IEC – (Daar/Miyasaki)
 - b. Enrollment Management Committee – (Daar/Negrete)
 - c. EMP survey workgroup – (Covered in Old Business)
 - d. Grants Committee –(DiCesare)
 - e. VP Academic Affairs Report – (Daar)
 - f. CDEC – (Hams)
6. Public Agenda Speakers
7. Items from the floor
8. Adjournment