



# President's Advisory Council MINUTES

February 10, 2010  
Approved February 24, 2010

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**MEMBERS:** *Chair:* Sam Schauerman *Deans:* Bob Jensen *Managers:* Chris Kiger *Faculty:* Marcus Wilson, Ken Collins, Sean Chamberlin, Jay Seidel *Classified:* Ericka Adakai, Beverly Pipkin *Associated Students:* Peter Cornett, Brandon Collins *Absent:*

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## HOUSEKEEPING

1. **Agenda:** The agenda was approved as presented.
2. **Minutes:** The minutes were approved as presented.

## OLD BUSINESS

1. **None.**

## NEW BUSINESS

1. **Campus Dialogue – Educational Master Plan:** Vice President Janet Portolan opened the meeting with an update of the work that has been done to-date on the District Educational Master Plan (EMP). Dr. Portolan explained that a consultant was hired by the District to assist in the development of this plan, interviews of campus personnel were conducted in the fall 2009, a Campus Educational Master Plan Committee was formed with representatives from all constituent groups to assist in the development of the EMP, and the Committee met in January with the consultants to discuss the proposed initiatives for the EMP. Today's meeting was to provide an opportunity for the entire campus community to review the proposed initiatives and provide feedback to the consultants. The dialogue from the meeting will be discussed at the next Campus EMP meeting. The consultants then presented environmental scans done and the observations/draft initiatives developed as a result of the interviews and data. Feedback from those in attendance was provided to the consultants during the discussion that followed the presentation. The consultants concluded the meeting by sharing the timeline for the development of the District Educational Master Plan, which is: information was collected and analyzed in fall 2009, during spring 2010 draft initiatives will be discussed with the campuses and how it affects the facilities will be analyzed, a draft of the EMP will be developed by the consultants over summer 2010, and in fall 2010 the draft will be discussed in campus forums, finalized and presented to the Board of Trustees.

## COMMITTEE REPORTS/INFORMATIONAL ITEMS

1. **No reports.**

## MEMBER REPORTS

1. **No reports.**

Adjournment: 3:25 p.m.

Debra Gerard, Recording Secretary