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**MOORPARK COLLEGE**

**Minutes of the Educational Master Plan Brainstorming Meeting: Session 1**

**4:00 p.m. to 6:00 p.m.**

**Thursday, September 20, 2018**

**Campus Center Conference Room**

**Present:** Gilbert Downs, Phil Abramoff, Dani Vieira, Lee Ballesteros, Renee Butler, Oleg Bespalov, Julius Sokenu, Jennifer Kalfsbeek-Goetz, Nenagh Brown, Nathan Bowen, James Schuelke, Erik Reese

**Summary:**

Meeting participants discussed key documents that could inform the Educational Master Plan.

1. Vision for Success

2. Prior Educational Master Plan

3. Simplified Metrics

4. Student Centered Funding Formula

5. President Sanchez's EMP outline

The taskforce then conducted a brainstorming exercise to identify the features/broad parameters of the Educational Master Plan. The taskforce used unanimous consent voting rules (thumbs up=I approve, thumbs down=I disapprove, thumbs sideway=I can live with it). Any feature that received a thumbs down was tabled for possible future discussion. The results of the brainstorming session are below.

Features agreed upon:

* Awareness of demographic changes
* Community Input
* Keep it short (with appendices)
* Collaboration in preparation
* Design to align with other Plans
* 4-5 Strategic Directions
* Reflect 2-3 themes (e.g. agility, equity, access) within document
* Consider the audience (jargon)
* Engage in self-reflection
* Meet labor market needs
* Discussion of facilities
* Mission/Vision/Values
* Graphic and visual – strong
* Infrastructure (broad interpretation) considered

Features not agreed upon:

* 10 year period (Q)
* Achievable goals (Q)
* Equity be included (G)
* Access be included (G)
* Campus safety (G)
* Flexible language to allow for change/allow for agility (Q)
* Include responsiveness to volatility in funding (Q)
* Modes of delivery considered (G)
* Campus-wide approach to advancement (G)
* Focus on the human experience (G)

(**G)**= flagged as a goal and might belong in a future goals brainstorm. (**Q)**=attendees have questions about this and require more info before a consensus can be reached.

At its next meeting, the taskforce will brainstorm the goals of the Educational Master Plan. The date of the next meeting will be established at EdCAP.

