**Educational Master Planning Task Force**

**Third Meeting**

**September 1, 2021**

**MEETING MINUTES**

**Meeting Participants:** David Eck, Roslind Young,Kim Lopez, Jeanne Stalker, Nimsi Garcia, Allison Hughes, Hyla Lacefield, Alicia Aguirre, Matt Lee, David Reed, Ameer Thompson, Krystal Martinez, Megan Rodriguez-Antone, PRIE: Karen Engel, Alex Claxton, Milena Angelova, Isaac Chukwudebe

Task Force Members were welcomed by the Tri-Chairs of the Task Force (Eck, Young, Engel).

Tri Chairs presented the minutes of the previous meeting and members confirmed its accuracy (consensus).

President Lopez opened the discussion about the EMP. She described the EMP as an important, foundational document to guide the college during a period characterized by dramatic changes. To adapt to the dynamic global context, she stressed the importance of a master plan with flexibility. The EMP is necessary to outline 'Who we are” and 'Who we want to be.'

Members reviewed the updated schedule for 2021-22 meetings and raised no objections.

Tri-Chair Engel informed members about the upcoming training sessions with the team from the Society for College and University Planning (SCUP). She highlighted the training's relevance to institutional challenges and described content consisting of case studies modeled on the college's environment. SCUP has been asked to base their training in Cañada’s real-time context and challenges as much as possible. In addition, members received preparatory resources for completion before the training commences and confirmed they could log in to SCUP’s Learning Management System

Information on the proposed contributions and engagement of Áse Power Consult, the College’s antiracism/diversity, equity and inclusion consultant was also shared as an information item.