

COLLEGE OF THE SISKIYOU  
**PLANNING COMMITTEE MEETING**  
Wednesday, September 16, 2015  
3:00 – 4:00 p.m. – DLC 4/Yreka 5

PC Members  
✓ Josh Collins  
✓ Eric Houck  
✓ Jon Michael Patterson  
✓ Steve Reynolds  
Bart Scott  
✓ Patrice Thatcher  
✓ Scotty Thomason  
✓ Mike Tischler  
Alison Varty (sabbatical)  
Stephanie Wroten  
✓ Todd Scott  
✓ Vickie Donaldson, Meeting  
Recorder

**MINUTES**

Welcome to Dr. Scott, who may be joining this committee.

**1. Minutes**

The minutes from 8/26/15 and 9/2/15 were approved (Tischler/Collins).

**2. EMP Draft Feedback (Discussion)**

During the last Spring Planning Day we looked at the three institutional goals. Each group brainstormed and came up with ideas/thoughts/comments. These lists are included in this packet. The Planning Committee looked at the goals from the old EMP to see if we want to keep some of them. Three were identified:

- Removing barriers/streamlining processes
- Student success
- Data quality

Each of these three goals include a description, measurable objectives, and recommended strategies (how to move it forward).

- ❖ Patrice made some changes which are included in the packet
- ❖ Eric made a visual of how the institutional goals link with strategic areas in the EMP
- ❖ We are meshing the Educational Master Plan and the Strategic Plan and calling it the Institutional Master Plan

**3. Next Steps (Discussion)**

- ❖ Look at the list and see what we can use to fill in strategies and objectives
- ❖ Look through #3 and give feedback on #1 and #2 to Eric
- ❖ Think about Planning Day and what we want to accomplish

The meeting was adjourned at 4:00 p.m.