

**Agenda**  
**Woodland Community College**  
**Educational Master Plan/Mission, Vision, Values Working Group Meeting**  
**Friday, November 12, 2021, 1:00-2:00PM**  
**Zoom: <https://cccconfer.zoom.us/j/95582327031>**

Attachments: 1) Agenda (11/12/2021); 2) Minutes for Working Group Meeting 10/22/2021; 3) Prior EMP Assessment Tool (*Draft*); 4) WCC Vision-EMP-Employee Input (Fall Convocation)

<b>Agenda Item</b>	<b>Presenter(s)</b>	<b>Time Allotment</b>	<b>Outcome(s)</b>
<b>Welcome, Introductions, Overview of Agenda, Meeting Outcomes</b>	Diane White	5 Minutes	Consensus on meeting agenda items and desired outcomes.
<b>Project Communications:</b> <ul style="list-style-type: none"> <li>• <b>Working Group Members Reports - questions/comments/ideas from stakeholders re project and process</b></li> <li>• <b>Update on MVV Survey distribution and timeline</b></li> </ul>	ALL	5 Minutes	Review of stakeholders' feedback and consensus on follow up.  MVV survey distribution and timeline update delivered.
<b>Prior EMP Assessment Tool (Draft); review; finalize approach, timeline, next key action steps.</b>	Diane White and Dr. Lisceth Brazil-Cruz	10 minutes	Finalized Assessment Tool; consensus on timeline for completion.
<b>Stakeholder input activities on MVV and Five Guiding EMP Questions:</b> <ul style="list-style-type: none"> <li>• <b>Town Hall, "Breakout Sessions," and EMP Inquiry Sessions - December 7 (LCC) and December 9 (WCC)</b></li> <li>• <b>Student Town Hall – December 8 (12-1PM)</b></li> </ul>	Diane White	15 Minutes	Consensus on December 2021 stakeholder input activities and Working Group roles/responsibilities.
<b>Review College input on Five Guiding Questions for EMP Development (WCC Vision-EMP-Employee Input - Fall Convocation)</b>	Diane White	15 Minutes	Collection of main ideas from WCC Vision-EMP-Employee Input (Fall Convocation) .
<b>Closure:</b> <b>A. Tasks/Assignments Prior to Next Meeting</b>	All	<b>TOTAL 5 MINUTES</b>	Consensus regarding:

<p><b>B. Agenda Items for Next Meeting:</b></p> <ul style="list-style-type: none"> <li>○ Review/discuss MVV survey preliminary results.</li> <li>○ EMP: Overview of Environmental Scan Data (External and Internal)</li> </ul> <p><b>C. EMP/MVV Working Group Communications Items</b></p> <p><b>D. Thank you!</b></p>			<ul style="list-style-type: none"> <li>● Tasks/Assignments for completion prior to next meeting</li> <li>● Documents or resources needed.</li> <li>● Draft Agenda Items for Next Meeting</li> <li>● Key Communication Items for Dissemination</li> </ul>
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