

# **IEMP Meeting**

Guests: Paige Broglio Ember Greenman

Members: Dr. John Taylor Elaine Theobold Cheryl Aschenbach Sue Mouck Codi Mortell Terry Bartley Brian Murphy, LCC Assoc. Dean of Inst. Effectiveness/Research

## Agenda for May 5, 2015 8:30 am in TECC

## Meeting called to order by Brian Murphy at 8:35 am

### **Approval of Minutes:**

Minutes from the April 28<sup>th</sup> meeting were approved.

#### Intuitional Effectiveness Partnership Initiative (IEPI):

As the meeting minutes from IEMP Meeting held April 28, 2015 were discussed, there was further discussion regarding the Fund Balance metric. Questions regarding the college's liquidity, and how the metric is calculated remain.

### **Evaluation of the Governance/Planning Structure, Process and Timeline for 2015:**

The focus of the meeting was then set on completing the Planning Committee Survey. Members of the committee were asked - while answering these questions - to consider the process used to create the Comprehensive Institutional Master Plan. Each question was discussed by the committee.