



IMPERIAL VALLEY COLLEGE

STRATEGIC EDUCATIONAL MASTER PLAN COMMITTEE

Unadopted Minutes
Friday, October 2, 2015
10:00 a.m. – 11:00 a.m.
Board Room

Committee Members					
✓	Tina Aguirre	✓	Gaylla Finnell	✓	Jill Nelipovich
	Nicholas Akinkuoye	✓	Bill Gay	✓	Terry Norris
✓	Linda Amidon	✓	Daniel Gilison		Sydney Rice
✓	Trini Argüelles		Rick Goldsberry		Jose Ruiz
✓	Craig Blek		Carol Hegarty		Juanita Salas
	Jose Carrillo		Shawn Larry	✓	Efrain Silva, Co-Chair
✓	Ted Ceasar, Co-Chair		John Lau	✓	Edalaine Joy Tango-An, ASG
	Kathleen Dorantes		Jose Lopez		Edward Wells
	David Drury	✓	Sergio Lopez	✓	David Zielinski
✓	Jeff Enz	✓	Ashok Naimpally		
					Recorder
				✓	Carol Cortés-Ramirez
Guests					
✓	Michael Heumann				
✓	Zhong Hu				

A. Call To Order

The meeting was called to order at 10:09 a.m. by Dean Ceasar, Co-Chair.

B. Approval of Minutes

The minutes for June 5, 2015 were deemed approved as presented by Co-Chair Ceasar.

C. Old Business

1. The Strategic Educational Master Plan Draft was presented by G. Finnell. She mentioned that it was modeled from Los Rios Community College District. The graphics will be included later by M. Nicholas. G. Finnell mentioned that J. Carrillo is working on some of the data. E. Silva added that he has an updated draft of the data for the Assessment of Institutional Performance section. He thanked his staff for assisting in compiling the data.

D. New Business

1. SEMPC Self Evaluation Draft

T. Ceasar presented the draft of the 2014-2015 SEMPC Self Evaluation. Suggestions were given to include: Consistency of Membership, Improve Consistency of Membership, Establish Consistent Meeting Dates and Times, and Coordinate Review of SPOL. The final draft will be presented at the next meeting for approval.

The coordination of the review of SPOL was highly discussed. D. Zielinski stated that issues with SPOL were discussed at the last Planning & Budget Committee Meeting. J. Enz added that budgeting problems belong in Banner not SPOL. T. Ceasar suggested putting together a task force to conduct an assessment of SPOL. A. Naimpally suggested classified be included in the task force. B. Gay suggested having a sub-group from College Council be put together for this task. T. Ceasar stated that SPOL as a planning tool first implemented for accreditation purposes but now it's being used for Program Review. It was suggested that College Council be approached to form this task force and to report to SEMPC. The task force should include members from: SLO Committee, Human Resources, Budget & Planning, Accreditation, Classified, Faculty/Users, and J. Carrillo.

E. Action Items

1. None

F. Other

None

G. Next Scheduled Meeting

TBD

H. Adjournment

The meeting was adjourned at 11:20 a.m.