



IMPERIAL VALLEY COLLEGE

STRATEGIC EDUCATIONAL MASTER PLAN COMMITTEE

Minutes
Friday, June 10 8, 2016
10:00 a.m. – 11:00 a.m.
Board Room

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

A. Call To Order & Introduction

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

B. Approval of Minutes

The minutes for April 8, 2016 and May 20, 2016 were approved as unanimously as presented (MSC-E. Silva/C. Blek).

C. Old Business

1. None

D. New Business

1. None

E. Action Items

1. Committee Self-Evaluation

T. Ceasar presented the most current draft of the 2015-2016 SEMPC Self-Evaluation form. It was reviewed by those present. A brief discussion followed on what to include in the Major Obstacles/Problems with Committee Function and Recommendations for Improving Committee Process/Efficiency.

The SEMPC 2015-2016 Self-Evaluation was approved unanimously with corrections (MSC-E. Silva/D. Gilison).

2. Progress Program Review Schedule

E. Silva reported on the Program Review Schedule. He went over the 3-year Program Review Cycle. The schedule has A/B/C cycles, which include comprehensive and updates. 1st Cycle: Update/Update/Comprehensive; 2nd Cycle: Update/Comprehensive/Update; 3rd Cycle: Comprehensive/Update/Update.

The schedule will be revised and sent out again once they talk to all of the Division Chairs. The revised 3-year cycle will be presented to the Academic Senate (MSC-E. Silva/C. Blek). E. Silva will include the timeline in the e-mail.

T. Ceasar stated that he needs the Service Area breakdown to distribute to his programs. A brief discussion followed on the template.

3. Assessment of Institutional Effectiveness Format

T. Ceasar presented a draft of the Monitoring Imperial Valley College's Strategic Educational Master Plan Through Measures of Institutional Effectiveness assessment format. It was discussed briefly and agreed that the form will continue to be worked on next academic year.

F. Other

Part-Time Orientation: E. Silva gave a brief run-down of the 2016 part-time orientation being scheduled.

G. Next Scheduled Meeting

Friday, September 9, 2016, 10:00 a.m. in the Board Room

H. Adjournment

The meeting was adjourned at 10:54 a.m.