IMPERIAL VALLEY COLLEGE EDUCATIONAL MASTER PLANNING COMMITTEE

Minutes Friday, May 15, 2015 10:00 a.m. – 11:00 a.m. Board Room

Committee Members					
	Tina Aguirre		Bill Gay		Brian McNeece
√	Nicholas Akinkuoye	✓	Daniel Gilison	✓	Terry Norris
\checkmark	Linda Amidon		Rick Goldsberry	✓	James Patterson
	Trini Argüelles	✓	Carol Hegarty	✓	Jose Ruiz
\checkmark	Craig Blek		Frank Hoppe		Juanita Salas
√	Susan Carreon		Victor Jaime	✓	Efrain Silva, Co-Chair
	Jose Carrillo		Shawn Larry	√	Edalaine Joy Tango-An, ASG
√	Ted Ceasar, Co-Chair		John Lau		Edward Wells
	David Drury		Jose Lopez		
✓	Gaylla Finnell	✓	Sergio Lopez		
	-				Recorder
				✓	Carol Cortés-Ramirez
Guests					
✓	Sydeny Rice				

A. Call To Order

The meeting was called to order at 10:05 a.m. by Dean Ceasar, Co-Chair.

B. Approval of Minutes

The minutes for March 27, 2015 were approved unanimously as presented (MSC-J. Patterson/S. Lopez).

C. Old Business

1. Institutional Effectiveness Partnership Initiative

T. Ceasar mentioned the workshop that was held by the Chancellor's Office in April. He stated that the report is due June 15th. There are four required goals to be met. A mini-team met to work on the goals and they have been submitted. They are to be presented to College Council and then to the Board for review.

J. Patterson questioned on the Remedial Rate (score card). A discussion followed to include ESL discrepancy on the Score Card in ESL lead by S. Rice. N. Akinkuoye stated that he is currently working on drafting a letter to request \$150,000. He will share the final draft with EMPC. He went over the requirements listed to be included on the letter. The letter has a limit of two pages.

D. New Business

1. High School Seniors Perception Survey

- T. Ceasar announced that the survey was completed March/April with the completion of the ACCUPLACER. N. Akinkuoye stated that text is a better form of communication with the students. D. Gilison expressed his concern over students receiving the information on an IVC e-mail account versus their personal e-mail account. T. Ceasear stated that the e-mail is linked (IVC to personal).
- T. Ceasar added that the information compiled will be used on the Strategic Plan and Marketng. S. Rice stated that the demographic does not include adults/ESL. T. Ceasar indicated that a mini-team will be put together to cover that demographic and that the team should include S. Rice.

2. Community Perception Survey

T. Ceasar presented the draft of the survey. T. Ceasar will send out the draft, via email, to the committee. J. Carrillo and T. Ceasar will consult with Hanover on finalizing the survey and what will be the best way to send it out to the community. J. Ruiz asked about the survey being translated for our Spanish community – he will be doing the translation. T. Ceasar asked that the committee look over the draft and e-mail him or E. Silva any changes/editions.

E. Action Items

1. None

F. Other

Mission, Vision, and Values: G. Finnell presented to the Board the current draft of the Mission, Vision, and Values. The team working on the completion of this task is: G. Finnell, J. Salas, and B. McNeece. When it is done, they will bring it back for EMPC approval and send out the survey.

G. Next Scheduled Meeting

Friday, June 5, 2015 at 10:00 a.m. in the Board Room

H. Adjournment

The meeting was adjourned at 10:56 a.m.