



IMPERIAL VALLEY COLLEGE

STRATEGIC EDUCATIONAL MASTER PLAN COMMITTEE

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

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

A. Call To Order

The meeting was called to order at 10:04 a.m. by Dean Ceasar, Co-Chair.

B. Approval of Minutes

The minutes for December 4, 2015 and February 19, 2016 were deemed approved as presented by Co-Chair Ceasar.

C. Old Business

1. SPOL

E. Silva reported that they are gathering smaller teams for SPOL review with Program Review, SLO's and PLO's. They are waiting to get direction from Cabinet. Cabinet is not ready to change vendors and we will continue using SPOL. The first component of the budget will be reviewed next week. L. Amidon expressed concern over finding a way to lock the budget after the deadline.

2. Program Review Cycle

T. Ceasar reported that the Program Review Cycle went to an annual review 2 years ago. There was a group meeting on Monday to look at where it is including budget development – due to it being behind in the timeline. It is being considered to move it back to a 3-year review with an annual basis review. Faculty input is needed and Academic Senate will be asked to take lead and be part of the task force for feedback. D. Gilison will talk to M. Heumann about this request. L. Amidon asked if the changes will impact planning model. T. Ceasar indicated that it won't because it does not detail frequency. A brief discussion followed.

3. IEPI

T. Ceasar stated that N. Akinkuoye has been working with the visiting team. April 27th has been confirmed as the first Partnership Team visit. We are expecting 8-10 professionals from various schools. The focus will be what steps to take to receive the grant available to alleviate being on sanctions and write a proposal. After all of the visits, we can submit a proposal to receive up to \$150,000. A brief discussion followed. The team proposed includes: N. Akinkuoye, C. Fletes, Deans, Students, T. Ceasar, J. Carrillo, College Council, and Academic Senate. The team will be meeting next week. It is due to the Board on June 15th as an action item. It will first be presented to the Board in May.

4. Strategic Educational Master Plan Implementation

T. Ceasar indicated that there was nothing new. E. Silva reported that they are working on a 6-year matrix. A brief discussion followed. It will be taken to the Academic Senate for additional help.

D. New Business

1. None

E. Action Items

1. None

F. Other

None

G. Next Scheduled Meeting

Friday, May 13, 2016 at 10:00 a.m. in the Board Room.

H. Adjournment

The meeting was adjourned at 10:44 a.m.