



IMPERIAL VALLEY COLLEGE

STRATEGIC EDUCATIONAL MASTER PLAN COMMITTEE

Minutes
Thursday, March 7, 2019
2:40 p.m. – 4:00 p.m.
Board Room

Committee Members					
✓	Linda Amidon	<i>Excused</i>	Lennor Johnson, Co-Chair	<i>Excused</i>	Efrain Silva, Co-Chair
✓	Trini Argüelles	✓	Andres Martinez	✓	Victor Torres
✓	ASG, Moises Hernandez	✓	James Patterson	✓	David Zielinski
✓	Jose Carrillo	✓	Sergio Pesqueira		
✓	David Drury	✓	Jose Plascencia		
✓	Daniel Gilison		Robert Price		
	Carol Hagerty	✓	Jose Ruiz		
Consultants					
✓	Jose Carrillo		Kevin Howell		Xochitl Tirado
	Cecilia Duron		Jill Kitzmiller		
	DeeDee Garcia		Cynthia Spence		
	Martha Garcia	✓	Christina Tafoya		
Guests					
✓	Betsy Lane				Recorder
				✓	Carol Cortés-Ramirez

A. Call To Order & Introduction

The meeting was called to order at 2:42 p.m. by J. Carrillo

B. Approval of Minutes

The minutes for November 13, 2018 and January 25, 2019 were approved unanimously as presented.

C. Old Business

1. Review of Purpose of SEMPC

J. Carrillo asked that the committee review the SEMPC Bylaws. The duties of the committee were reviewed and discussed. He asked that the committee members look over the bylaws for any revisions that need to be done.

2. Strategic Educational Master Plan in SPOL Review

J. Carrillo stated that efforts were being done to support SEMP. E-mails will be going out to request information to gather the support of those strategies.

D. New Business

1. SEMPC and Aligning Goals with Vision for Success Goals & Student Success Metrics for Budget Enhancement
J. Carrillo presented a power point on Student Success Metrics and Local Vision for Success Goals. He showed the metrics 6 points and areas in which the metrics were divided. A brief discussion followed

E. Discussion

1. Schedule Dean Review Meeting for Budget Enhancement & Update on Budget Enhancement Review Process
J. Carrillo stated that we were behind on the Budget Enhancement Review. The timeline indicated that it should be complete by February 28th. All Budget Enhancements need to be ranked and rated by the end of next week. It will all be sent out to SEMPC to do the rank & rate. In order to meet the timeline, it needs to be done before the end of the month in order to submit it to Budget and Fiscal Planning. A special SEMPC meeting will be scheduled to follow with the procedure.

A brief discussion followed on what will the Accreditation Team be looking for. C. Tafoya distributed a copy of the Accreditation ISER Summary for March 2019 Site Visit. She also stated that comments can be submitted via our website under 2018 Institutional Self Evaluation Report. She added that she sent out, via e-mail, examples of linkage to the deans. J. Patterson added that the evidence is going through the cycle.

F. Action Items

1. None

G. Other

1. L. Amidon asked if there will be a meeting scheduled to evaluate this years' Program Review Process. J. Carrillo stated that there is no agenda set up for future meetings and he will sure that it will be added.

H. Next Scheduled Meeting

Thursday, April 4, 2019
2:40 p.m. – 4:00 p.m.
Board Room

I. Adjournment

The meeting was adjourned at 3:18 p.m.