



IMPERIAL VALLEY COLLEGE

STRATEGIC EDUCATIONAL MASTER PLAN COMMITTEE

Unadopted Minutes
Friday, October 16, 2015
10:00 a.m. – 11:00 a.m.
Board Room

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

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 October 2, 2015 were tabled to be approved at the next meeting.

C. Old Business

1. None

D. New Business

1. None

E. Action Items

1. SEMPC Self Evaluation

The final draft of the Strategic Educational Master Plan Self-Evaluation was presented for approval. It included all of the suggestions recommended at the last meeting. The SEMPC 2014-2015 Self-Evaluation was approved unanimously as presented (MSC-G. Finnell/T. Argüelles).

2. Strategic Educational Master Plan

T. Ceasar stated that the Strategic Educational Master Plan needs a final approval from this committee before it continues through the approval process. G. Finnell presented the Plan that included all updates. A few suggestions were made to be included. G. Finnell stated she will send it to the task force once all updates are done. M. Garcia volunteered to do a review before it goes out to the committee as a final draft. The Strategic Educational Master Plan was approved unanimously with corrections (MSC-N. Akinkuoye/E. Tango-An). The Committee thanked G. Finnell for all her hard work in putting the Plan together. N. Akinkuoye thanked the whole committee for a great job with the work of this Plan.

F. Other

None

G. Future Meetings

T. Ceasar announced the following dates for the future SEMPC Meetings: 11/06/15, 12/04/15, 01/08/15, 02/19/15, 03/11/15, 04/08/15, 05/13/15, and 06/10/15. All meetings are scheduled on Fridays, 10:00 a.m. – 11:00 a.m. in the Board Room. The list of meetings will be e-mailed to the Committee.

H. Adjournment

The meeting was adjourned at 11:08 a.m.