



IMPERIAL VALLEY COLLEGE

STRATEGIC EDUCATIONAL MASTER PLAN COMMITTEE

Minutes
Friday, February 19, 2016
10:00 a.m. – 11:00 a.m.
Room 810

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					
✓	Jessica Waddell				

A. Call To Order

The meeting was called to order at 10:02 a.m. by Dean Ceasar, Co-Chair.

B. Approval of Minutes

The approval of the minutes for December 4, 2016 were tabled.

C. Old Business

1. Enhanced Budget Requests

E. Silva reported that they are still waiting on final reports. Another resource committee was added to cover things that don't fall into a category. A new form was created, which is easier to read and define. Added to the form was: Justification and Legal Mandate. T. Aguirre suggested to add under Comments – Prioritization.

2. SPOL Evaluation

E. Silva stated that they are looking at SPOL related to reports and Program Review, SLO's, and PLO's. He added that the Budget Mid-Term Report is almost done. E. Silva informed those present that, with J. Carrillo's help, they created a matrix for feedback and recommendation. It should be done by the end of Spring. Discussion followed on SPOL.

D. New Business

1. IEPI Technical Assistance Visit

T. Ceasar stated that the IEPI Technical Assistance will help colleges who have requested funding and technical assistance. The group will be coming in May. A. Akinkuoye gave an update report on progress of the visiting team. The 1st visit will take place on April 27th and it will be focused on seven areas we need help in which includes: Enrollment Management Strategies, SLO's, Faculty, Distance Education, and Basic Skills. The 2nd visit will take place on May 25th. The 3rd is not set yet but the group will give enough time to implement the suggestions.

2. SEMP Implementation and Evaluation Plan

T. Ceasar reported that the Plan needs to be implemented into SPOL. G. Finnell stated that the Plan guides all decisions and visions. The next step is critical to get the information out. T. Ceasar asked that the information be made visible and to get it out. SEMPC needs to gather ideas on how to develop these procedures. Discussion followed. T. Aguirre added that some of the pieces/parts need to be focused on certain areas. T. Ceasar stated that the document is too big and it needs to be broken down. The following volunteered to put together the informational brochure: T. Ceasar, E. Silva, J. Carrillo, and D. Zielinski. T. Ceasar will send out the Cuyamaca College brochure as a sample so it can be followed to help develop our brochure. SEMPC needs to report to the Board on the implementation.

E. Action Items

None

F. Other

None

G. Next Scheduled Meeting

Friday, March 11, 2016 at 10:00 a.m. in the Board Room.

H. Adjournment

The meeting was adjourned at 10:42 a.m.