



IMPERIAL VALLEY COLLEGE

STRATEGIC EDUCATIONAL MASTER PLAN COMMITTEE

Minutes
Friday, May 20, 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 | | | | | |
| ✓ | Christine Bermudez-ASG | | | | |
| | | | | | |

A. Call To Order & Introduction

The meeting was called to order at 10:03 a.m. by Dean Ceasar, Co-Chair.

T. Ceasar introduced C. Bermudez as the incoming ASG President. She received a brief intro and background of SEMPC as she was welcomed.

B. Approval of Minutes

The minutes for April 8, 2016 were tabled.

C. Old Business

1. SPOL

E. Silva made a presentation with a review of using SPOL for budget purposes. He stated that the initial review was whether to keep SPOL or not. The consideration of moving into something new right now is not good timing. Cabinet confirmed keeping SPOL for now. It was recommended to use SPOL only for enhanced budget

requests and not roll-overs. Banner should still be used. It was agreed to accept the recommendation from the Review Team and go forward to College Council and Academic Senate with the SPOL Review Findings (MSC-C. Blek/N.Akinkuoye).

2. Assessment of Institutional Effectiveness

T. Ceasar stated that we need some kind of monitoring of our strategic plan and having some kind of measurement. IEPI was just done and it's a good structure to measure our Assessment of Institutional Effectiveness. He suggested compiling some kind of a report. He presented as a sample model the Palomar College 2012 AIE. E. Silva mentioned that Palomar College contracted out to put their AIE together. T. Ceasar added that we should use SPOL to tie in the goals and include them in the summary to present to the Board August/September. He added that we should include 1 and 6 year goals of all items. There will be 18 indicators that will be measured. He has put together an outline and will work with J. Carrillo to pull SPOL data to present to the Board.

3. Program Review Cycle

T. Ceasar stated that we need to move to a 3-year comprehensive cycle and one annual. E. Silva asked how the annual will be structured. T. Ceasar added that we're not there yet and it also depends on when it will be implemented. E. Silva stated that he would like to discuss the timeline during the next meeting. L. Amidon asked if there would be 2 cycles next year. T. Ceasar stated that the Committee needs a group to come up with a plan. Those who will be in the group are: E. Silva, C. Blek, N. Akinkuoye, L. Amidon, J. Carrillo, and M. Heumann (once he is approached).

D. New Business

1. None

E. Action Items

1. None

F. Other

CTE Programs

E. Silva reported that all CTE programs are reviewed every 2 years (per ed code). The CTE programs on campus deadline ends this June. The Chancellor's Office is looking at the CTE programs. He stated that he chose not to finish at the end of this Spring but that it will be done in the Fall.

G. Next Scheduled Meeting

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

H. Adjournment

The meeting was adjourned at 10:40 a.m.