



IMPERIAL VALLEY COLLEGE

STRATEGIC EDUCATIONAL MASTER PLAN COMMITTEE

Minutes
Thursday, November 10, 2016
12:50 p.m. – 1:50 p.m.
Room 404

Committee Members					
✓	Tina Aguirre	✓	Daniel Gilison		James Patterson
✓	Linda Amidon	✓	Carol Hegarty	<i>Excused</i>	Jose Ruiz
✓	Trini Argüelles		Michael Heumann		Efrain Silva, Co-Chair
	Christine Bermudez, ASG	✓	Lennor Johnson, Co-Chair		Kevin White
✓	Jose Carrillo		Andres Martinez	<i>Excused</i>	David Zielinski
<i>Excused</i>	Lisa Cross		Everardo Martinez-Inzunza		
	Martha Garcia	<i>Excused</i>	Terry Norris		
Consultants					
✓	Nicholas Akinkuoye		Kevin Howell	✓	Audrey Morris
	Jose Carrillo		Victor Jaime	✓	Xochitl Tirado
	Carlos Fletes	✓	Jill Kitzmiller		
	<i>Bill Gay</i>		John Lau		
Guests					
					Recorder
				✓	Carol Cortés-Ramirez

A. Call To Order & Introduction

The meeting was called to order at 12:55 p.m. by Dean Silva, Co-Chair.

B. Approval of Minutes

The minutes for June 10, 2016 were approved as unanimously as presented (MSC-D. Gilison/T. Aguirre).

C. Old Business

1. Recap of Purpose and Process

E. Silva stated that we had adopted a 6-year plan a year ago.

The meetings for this year were discussed. It was agreed that Fridays were the best day.

The bylaws were discussed. E. Silva asked for volunteers to come up with a matrix – a tool that will help us gauge day-to-day basis. E. Silva will lead this group which will start meeting twice a month.

2. SPOL Update and Training Overview & Program Review Cycle and Deadlines

E Silva reported that it was decided a year ago to break it down into 3 cycles. J. Carrillo stated that there was uncertainty about dates and deadlines. He is

accommodating those that are requesting 1-on-1 trainings. L. Amidon requested that a notice on deadlines go out. The deadline to submit it is December 1st.

D. New Business

1. Enhanced Budget Request Process
It was reported that this is done on a yearly basis.
2. SEMPC Membership
Add: D. Drury and Remove: A. Robinson.

E. Action Items

1. None

F. Other

None

G. Next Scheduled Meeting

TBD

H. Adjournment

The meeting was adjourned at 1:30 p.m.