



Strategic Planning Committee

June 10, 2009

Members Present:

√John Lau, VP for Business Services, Chair
_Gonzalo Huerta, Campus Operations Representative
√Betty Kakiuchi, Planning and Budget Committee, Rep.
_ ASG representative

Mary Carter, Recorder

√Dr. Bruce Seivertson, College Council Representative
√Efrain Silva, Extended Campus Representative
_Dr. Robin Ying, Technology Council Representative
_Sherry Zobell, Academic Senate Representative

Approval of minutes: The minutes of May 5, 2009 were not approved due to lack of a quorum.

Educational Master Plan:

The Educational Master Plan was presented as an information item; it will be on the board agenda for approval at the June 17, 2009 meeting. VP Lau directed attention to the "Goals and Objectives" section, and stated that planning must be tied to objectives.

Resource Allocation Plan:

VP Lau reported that the Planning and Budget Committee is working on a "Resource Allocation Plan" which will be finalized in late August or early September. A draft of the plan (dated April 20, 2009) was e-mailed to Strategic Planning Committee members. Work on the plan will involve a site visit by Planning and Budget members to Los Rios CCD, and discussion on how the plan should be implemented. The plan will force the College to work within its revenues, and it provides the basis for equitable allocation of resources. Another important project is developing a method of generating FTES in a cost effective manner. Funding per FTES is approximately \$5,000, with IVC's FTE at about 7400.

Strategic Plan:

VP Lau reported that work on IVC's "Strategic Plan" will take place over the summer. A draft of the plan will be e-mailed to committee members for comments. Strategic plans from Kern and Grossmont were distributed to the committee as examples. VP Lau suggested a consultant be brought in to assist the College with strategic planning and accreditation issues. Mr. Lau has been given the name of a consultant person who is highly recommended.

2009-10 Budget Update: The state budget still has not been finalized.

Five Year Construction Plan:

Information from the district's Five Year Construction Plan was presented to the committee. The Five Year Plan will be submitted to the Board of Trustees for approval at the June 17, 2009 board meeting. VP Lau reported that the Science Building is the District's #1 Priority, with priorities 2 through 5 dependent obtaining approval and State funding. The College is submitting a final project proposal FPP on the Career Technical Building. The 500 Building Modernization project has been approved, but funding is pending the passage of State construction bonds. The Modernization of Academic Buildings project is in the final stages of competition for funding. The process for obtaining State funding is very competitive, but the scores for the Career Technical Building project are very high. If approved, IVC would have to provide matching funds. The College is looking as the feasibility of a bond issue, with a community survey possible in October.

Standing Rules: VP Lau noted the Sherry Zobell is retiring, so a replacement will be needed. In regard to rules for the committee, he suggested an attendance policy that allows only three unexcused absences.

The meeting adjourned at 4:30 p.m. The next meeting was tentatively set for August 24.