



# IMPERIAL VALLEY COLLEGE

## STRATEGIC EDUCATIONAL MASTER PLAN COMMITTEE

**Minutes**  
**Friday, October 27, 2017**  
**9:00 a.m. – 10:00 a.m.**  
**Board Room**

Committee Members					
	Tina Aguirre		Martha Garcia	<i>Excused</i>	Jose Ruiz
	Linda Amidon	<i>Excused</i>	Daniel Gilison	✓	Efrain Silva, Co-Chair
✓	Trini Argüelles	✓	Carol Hegarty	✓	Victor Torres
✓	ASG, Andrea Ruiz	✓	Lennor Johnson, Co-Chair		Kevin White
	Jose Carrillo		Andres Martinez		David Zielinski
	Lisa Cross		James Patterson		
	David Drury	✓	Jose Plascencia		
Consultants					
	Nicholas Akinkuoye		Kevin Howell		Audrey Morris
	Jose Carrillo		Victor Jaime	✓	Xochitl Tirado
	Cecilia Duron		Jill Kitzmiller		
	Bill Gay		John Lau		
Guests					
					<b>Recorder</b>
				✓	Carol Cortés-Ramirez

**A. Call To Order & Introduction**

The meeting was called to order at 9:07 a.m. by Dean Johnson, Co-Chair.

**B. Approval of Minutes**

The minutes for September 22, 2017 were approved as unanimously as presented (MSC-T. Argüelles/C. Hagerty).

**C. Old Business**

1. Update on SEMPC Goals

L. Johnson asked for updates from those working on their designated Goal.

Goal A: T. Argüelles indicated that there were no changes. L. Johnson stated that he met with J. Carrillo on how to combine the two documents discussed at the last meeting. L. Johnson asked that both documents be filled out.

Goal B: X. Tirado reported that they are almost done but questioned if they needed to report on the Accomplishments and Strategies. E. Silva asked that they eliminate Strategies that are duplicated. They are also to recommend to delete all those that are not applicable. L. Johnson made a few suggestions on wording for those areas that are to be eliminated.

Goal C: N. Akinkuoye was not present to report.

Goal D: E. Silva reported that it is done and complete.

Goal E: Nobody from the group was present to report.

2. Program Review

L. Johnson stated that J. Carrillo was not present to report on the updates. E. Silva reported that they got an update at the last Student Council Meeting. V. Torres had a question on the deadline. E. Silva gave a brief update on Program Review and deadlines. It is all due on December 1<sup>st</sup> from faculty and staff. He added that the Deans will use the Winter Session to work on the reports for review and recommendations. A brief discussion and clarification followed.

**D. New Business**

1. Guided Pathways

L. Johnson asked those present how they felt about finding a way to incorporate the Guided Pathways into our Program Review. He asked if we should start speaking to that initiative in the Program Review. All present agreed that it would be a good idea. V. Torres added that if measures have been taken to communicate with the community on Guided Pathways. E. Silva stated that it would probably be a good idea to have the President invite everyone to a campus forum to discuss Guided Pathways. L. Johnson stated that updates will be sent out. E. Silva stated that C. Carboni has done Guided Pathways presentations to the Academic Senate and College Council.

2. Launch Board

L. Johnson logged into the Guided Pathways Launch Board ([calpassplus.org/launchboard/guidedpathway](http://calpassplus.org/launchboard/guidedpathway)) to demonstrate the data that can be incorporated into our Program Review. L. Johnson shared the info from the Launch Board going over percentages. E. Silva added that this information is across all disciplines. V. Torres suggested engaging the students in the data. A brief discussion followed.

**E. Action Items**

1. Approve of Calendar

E. Silva asked that this agenda item be deferred since to the next meeting since A. Martinez was not at meeting to present. E. Silva added that he had seen the calendar prior to this meeting and had asked A. Martinez to make some modifications.

**F. Other**

None

**G. Next Scheduled Meeting**

Friday, November 17, 2017 – Board Room

**H. Adjournment**

The meeting was adjourned at 9:32 a.m.