



IMPERIAL VALLEY COLLEGE

STRATEGIC EDUCATIONAL MASTER PLAN COMMITTEE

SPECIAL MEETING

Minutes
Friday, March 22, 2019
1:00 p.m. – 3:00 p.m.
Board Room

| Committee Members | | | | | |
|-------------------|-----------------------|----------------|--------------------------|---|------------------------|
| ✓ | Linda Amidon | ✓ | Lennor Johnson, Co-Chair | | Efrain Silva, Co-Chair |
| ✓ | Trini Argüelles | ✓ | Andres Martinez | ✓ | Victor Torres |
| | ASG, Moises Hernandez | | James Patterson | ✓ | David Zielinski |
| <i>Excused</i> | Jose Carrillo | ✓ | Sergio Pesqueira | | |
| ✓ | David Drury | ✓ | Jose Plascencia | | |
| ✓ | Daniel Gilison | <i>Excused</i> | Robert Price | | |
| <i>Excused</i> | Carol Hagerty | | Jose Ruiz | | |
| Consultants | | | | | |
| <i>Excused</i> | Jose Carrillo | | Kevin Howell | ✓ | Xochitl Tirado |
| | Cecilia Duron | | Jill Kitzmiller | | |
| ✓ | DeeDee Garcia | | Cynthia Spence | | |
| <i>Excused</i> | Martha Garcia | | Christina Tafoya | | |
| Guests | | | | | |
| | Betsy Lane | | | | Recorder |
| | | | | ✓ | Mabel Vargas |

A. Call To Order & Introduction

The meeting was called to order at 1:04 p.m. by Dr. Johnson.

B. Old Business

1. None

C. New Business

1. None

D. Discussion

1. Review of 2019-2020 Budget Enhancement Requests Prioritized By Committees
 - The committee members reviewed and ranked the Enhancement Requests individually during the meeting, Dr. Johnson requested for members to rank requests on each section and to forward the packets to him or Jose Carrillo by Tuesday, March 26, 2019. Moreover, Dr. Johnson thanked the committee for moving these requests through the process in a timely manner. It was further recommended to have a representative from each department to present or give a brief explanation of each request.

E. Action Items

1. None

F. Other

1. None

G. Next Scheduled Meeting

Thursday, April 4, 2019

2:40 p.m. – 4:00 p.m.

Board Room

H. Adjournment

The meeting was adjourned at 2:37 p.m.