

**IMPERIAL VALLEY COLLEGE
EDUCATIONAL MASTER PLAN COMMITTEE (EMPC)
TUESDAY, January 22, 2013
3:00 P.M., BOARD ROOM**

Members:

Becky Green	Ed Wells	Leticia Pastrana	Tina Aguirre
Bill Gay	√Efrain Silva	Michael Heumann	Todd Finnell
Brian McNeece	James Patterson	Rick Castrapel	√Travis Gregory
Carol Hegarty	√Jill Nelipovich	Rick Goldberry	√Trini Arguelles
Cathy Zazueta	John Lau	√Sergio Lopez	Marco Ortega (ASG)
√Craig Blek	Jose Lopez	Sidney Rice	
√Daniel Gilison	Jose Ruiz	√Taylor Ruhl	
Dave Drury	√Kathy Berry	√Ted Ceasar	
David Zielinski	Kevin White	√Terry Norris	

Recorder: Lou Ayon

1. Call to order

a. Meeting called to order at 3:05 p.m. by Dean Ted Ceasar, EMPC Co-Chair.

2. Approval of Minutes, 11/27/12

M/S/C Lopez/Gregory to approve the minutes as presented.

3. Program Review

Jill Nelipovich stated there are 6 programs still missing information. Daniel Gilison raised questions on the waitlist information. Waitlist data may be hard to obtain, as information may no longer be in the system. Information may have been lost from fall and spring semesters. Jill Nelipovich informed that the numbers projected low on the waitlist.

Co-Chair Ceasar reminded committee that the deadline is February 15.

4. Resource Committees

Co-Chair Ceasar stated that the Marketing Committee has been reformulated and has begun to meet. He added that part of the role of these committees is to review Resource Request of each area. Daniel Gilison was asked if the Professional Development Committee is a sub-committee of the Academic Senate and what the status is on the committee. Daniel Gilison informed committee that he will check on the name of the members and if the committee has met. He will inform EMPC on the status.

Administrative Dean Gregory stated that reassign time was given for the Professional Development Committee members. He informed Daniel Gilison that if an administrator were needed as part of the mentioned committee, he would be willing to serve on that committee.

5. Timeline

Co-Chair Ceasar reported that the deadline for program review has been moved to

February 15. He added that the Business office has not provided a date for completing the Budget Development Process. Additionally, he stated that the Resource Plan Committees reports would expect to be completed by March 15. He mentioned the dates for the Education Master Plan review and approval dates as follow:

EMPC	April 23, 2013
Academic Senate	May 1, 2013
College Council	May 6, 2013
Board of Trustees	May 15, 2013

6. Meeting adjourned at 3:35 p.m.