



IMPERIAL VALLEY COLLEGE

EDUCATIONAL MASTER PLANNING COMMITTEE

Minutes
Friday, February 21, 2014
9:00 a.m. – 10:00 a.m.
Board Room

Committee Members					
✓	Tina Aguirre		Todd Finnell	✓	Brian McNeece
✓	Linda Amidon		Bill Gay	✓	Andrea Montaña, ASG
	Trini Argüelles		Daniel Gilison	✓	Terry Norris
✓	Kathy Berry		Rick Goldsberry		James Patterson
✓	Craig Blek		Becky Green	✓	Sydney Rice
	Susan Carreon		Carol Hegarty		Jose Ruiz
	Jose Carrillo		Michael Heumann		Ed Scheuerell
	Rick Castrapel		Victor Jaime		Efrain Silva, Co-Chair
✓	Ted Ceasar, Co-Chair		John Lau		Edward Wells
	David Drury		Jose Lopez	✓	Kevin White
✓	Gaylla Finnell		Sergio Lopez		Kathy Zazueta
	Guests				Recorder
				✓	Carol Cortés-Ramirez

I. Call To Order

The meeting was called to order at 9:08 a.m. by Dean T. Ceasar, Co-Chair.

II. Approval of Minutes

The minutes for January 14, 2014, were approved unanimously as presented (MSC – B. McNeece/C. Blek).

III. Student Equity Plan

T. Ceasar presented the Student Equity Plan Fact Sheet. He stated that we are required to submit our Student Equity Plan to the Chancellor’s Office by October 17, 2014. A plan is to be developed to address concerns. A process to form a committee is currently in place. The Student Equity Plan needs to be integrated with Program Review and also be included in the Educational Master Plan and the Budget & Fiscal Plan. Funding needs to be tied into the plan. The committee formed will include someone appointed by the Academic Senate, CSEA, and ASG. G. Finnell volunteered to be a committee member. T. Ceasar added that the Chancellor’s website has a variety of fact sheets available. The Program Review Handbook for next year will be updated to include the Student Equity Plan information. B.

McNeece mentioned the data issue with ethnicity – no bench marks. T. Ceasar stated that there are a few data issues that need to be addressed.

IV. Revised Planning Model

T. Ceasar presented the revised planning model of the Integrated Planning and Prioritization Model for Resources Allocation and the Development of Institutional Plans - for discussion purpose. The discussion included the current problems/issues with the Plan in place: Resource Allocation and Strategic Plan.

V. Program Review Update

T. Ceasar asked for an update on Program Review. T. Aguirre reported that Behavioral Science & Social Science has 7 and is not done yet; Science has several to do; Math and Computer Science is half done; and Nursing has submitted almost all. T. Ceasar reported that the Service Areas are almost all in or will be coming in by today. K. Berry stated that there has been trouble with the data being provided in some areas. L. Amidon asked after all of the Program Review information is in, how will it be handled. T. Ceasar stated that the vice-presidents will summarize the information which is due to the EMPC by March 5th.

VI. Timeline

T. Ceasar distributed copies of the 2013-2014 Program Review Timeline to assure that we are on track.

VII. Other

None.

VIII. Next Meeting

Friday, March 7, 2014 in the Board Room

IX. Adjournment

The meeting was adjourned at 10:01 a.m.