

**RCC MORENO VALLEY  
STRATEGIC PLANNING COMMITTEE**

**MEETING MINUTES  
November 26, 2008  
HUM 209**

**VOTING MEMBERS PRESENT:** Stefini Brooks; James Namekata; Lori Fiedler; Jeff Rhyne; Carlos Tovares  
Angela Thomas; Don Foster, Jackie Grippin; Michael McQuead

**CO-CHAIRS:** Don Foster; Lisa Conyers

**RECORDER:** Angie Arballo

**GUESTS:** Patti Braymer; Cordell Briggs; Julio Gonzalez; Jeanne Howard; Wolde-Ab Isaac; Susan Lauda

**1. WELCOME & APPROVAL OF MINUTES**

Mr. Foster called the meeting to order at 12:50 p.m. He welcomed the committee members and guests. It was moved to accept the minutes of October 23, 2008, by Jeff Rhyne, seconded by James Namekata, and unanimously approved by the voting members.

**2. SUBCOMMITTEE REPORTS**

**a. Standard I: Mission & Institutional Effectiveness:**

**Information Items (Non-Action);**

- 1) Graphic Representation of Lion: Mr. Namekata reported that work on the picture of the lion is still in process.
- 2) Graphic Representation of Beacon: Mr. Namekata reported that the subcommittee is looking for a design to be developed for the campus symbol: the beacon.

**Action Item (Voting):**

The Mission & Institutional Effectiveness Subcommittee requested that the MV Strategic Planning Committee reaffirm five (5) items.

*It was moved by Carlos Tovares, seconded by James Namekata,  
and unanimously approved by the voting members to reaffirm*

- 1) ..... the MV Campus Mission Statement
- 2) ..... the Beacon on the Hill as the MV Campus Alma Mater
- 3) ..... the Beacon of Light as the MV Campus Symbol
- 4) ..... the name of Moreno Valley College
- 5) ..... the Lion as the MV Campus Mascot

**b. Standard II: Instructional Programs, Student Support Services, Library and Learning Support:**  
No Action Items.

**Information Items (Non-Action):**

1) Update on Concept of MVC Nursing Program: Dr. Isaac gave a summary of the Nursing Program history. It included the plans to make the MV Campus the health science campus and to develop a second nursing program on the MV Campus. The proposed nursing program received the support of the Riverside County Regional Medical Center (RCRMC) and Loma Linda University. When RCRMC moved its facilities to Moreno Valley, it was willing to give land to have a nursing program developed and made a part of the campus' Allied Health Sciences program. This was part of meetings to have RCRMC and the MV Campus enter into a joint partnership in the allied health sciences project. Dr. Isaac noted that as a result of an October 26, 2006, meeting that was convened by the Chancellor and relevant officers of Riverside and Moreno Valley Campus, a memorandum was produced that indicated that the nursing program located at the March Education Center is to be the beginning of the MV Campus' nursing program. The RCCD Board members requested that a consultant be hired to look into a MV Campus nursing program. The consultant's study recommended such a program but at a later date. The concept of a nursing program at the MV campus was presented to the MV Academic Senate by Dr. Isaac.

**Action Items (Voting):**

Ms. Natalie Hannum reported that the Fire Technology Program is proposing a certificate program in Fire Investigation. She presented documentation and support for the program.

*It was moved by Jeff Rhyne, Jackie Grippin, and unanimously approved to begin new program development for a Fire Investigation Certificate Program*

**c. Standard III: Human, Physical, Technology, and Financial Resources**

**Information Items (Non-Action):**

1) Resources Subcommittee: Jackie Grippin stated that the subcommittee has reviewed and discussed a section of Standard III that recommends the development of a method to disseminate budgetary information. Dr. Conyers recommended that interested subcommittee members join Don Foster, Kristina Kauffman, and herself at their weekly meetings to look at this item more closely.

**d. Standard IV: Leadership and Governance:** No Action Items

**Information Items (Non-Action):** No Items

**3. ADJOURNMENT**

It was moved by Jackie Grippin, seconded by Angela Thomas, and unanimously approved to adjourn the meeting at 1:50 p.m.