

**RCC MORENO VALLEY
STRATEGIC PLANNING COMMITTEE**

MEETING MINUTES

October 23, 2008

HUM 209

VOTING MEMBERS PRESENT: Stefini Brooks (S I); Lori Fiedler (S II); Jackie Grippin (S III); Briana Jackson (Student); Michael McQuead (S III); James Namekata (S I); Jeff Rhyne (S II); Gustavo Segura (S IV); Angela Thomas (S II); Carlos Tovares (S II);

CO-CHAIRS: Don Foster (absent); Lisa Conyers

RECORDER: Angie Arballo

GUESTS: Ana Aguas; Dale Barajas; Patti Braymer; Cordell Briggs; Patricia Bufalino; Teri Currie; Julio Cuz; Jose Duran; Sabina Fernandez; Lisa Frantz; Vivian Gonzales; Jonell Guzman; Natalie Hannum; Richard Keeler; Susan Lauda; Peggie Negrete; Katie Macomber; Carmen Payne; Monte Perez; Sal Soto; Cid Tenpas; Joanna Werner-Fraczek

1. WELCOME & APPROVAL OF MINUTES

Dr. Conyers called the meeting to order at 12:50 p.m. She welcomed the committee members and guests. It was moved to accept the minutes of May 8, 2008 by Gustavo Segura, seconded by James Namekata, and approved by the voting members with one abstention and one correction. The name of Patricia Bufalino is to be added to the list of members present.

2. SUBCOMMITTEE REPORTS

a. **Standard I: Mission & Institutional Effectiveness:** No Action Items

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

Information Items (Non-Action):

1) MV Matriculation Plan: Dr. Burnett presented an update on the MV Campus Matriculation Plan. The 2006 plan was updated and the revised 2008 plan is now on-line. The plan was (i) presented to and approved by the MV ASRCC Student Senate; (ii) submitted to the MV Academic Senate, who will review it for approval October 27, 2008. The plan will be sent to Sacramento by October 31.

2) New Program Development: Natalie Hannum reported that two certificate programs (Fire Officer and Chief Officer) are having their final certificate documents signed, which will then be sent to Sacramento for filing. The Board of Trustees approved the programs at its June 2008 meeting. An additional certificate program (Fire Investigator) will be developed in the future.

3) Prioritized List of New Faculty Positions: Patricia Bufalino reported that the prioritized list of new faculty positions is being finalized and will be submitted with each department's recommendations and rationale to the Standard III subcommittee for their review. Then it will be sent to the MV Academic Senate and other appropriate offices/administrators.

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

Information Items (Non-Action):

1) Budget: Dr. Perez gave an update and summary on the adopted budget for 2008-2009. Both the Moreno Valley and Norco Campuses were given additional funds. The MV Campus for 2008-2009 was given \$28,519,552. Last year the campus received \$26,852,718. However, there is a possibility that mid-year cuts could occur. This will make it possible to seek new faculty and staff positions, two academic academies at the Ben Clark Center.

2) Prioritized List of New Instructional Equipment: Patti Braymer gave an update on the funds available for instructional and non-instructional equipment. Requests for equipment total \$900,000.

3) Parking: Dale Barajas reported that the number of staff parking spaces in Lot B were increased.

4) Emergency Preparedness - Golden Guardian Simulation: Dr. Conyers confirmed that the Golden Guardian Simulation was taking place on Thursday, November 13, 2008, from 10 a.m. to 12 noon.

Action Items (Voting):

The Joint Resources Subcommittee at its October 14, 2008 meeting approved the prioritized list of new facilities for the Moreno Valley Campus: 1.a.) Phase III Building; 1.b.) Parking Structure; 2) Allied Health Building. The subcommittee approved that Dr. Perez take this list forward to the next MV Strategic Planning Committee meeting. Dr. Perez presented the recommendation for discussion and committee's approval. He indicated that the parking structure would provide 800-880 spaces.

It was moved and unanimously approved by the voting members to accept the Joint Resources Subcommittee's prioritized list of new facilities.

The proposal will be submitted to the District Strategic Planning Committee for their approval.

Standard IV: Leadership and Governance: No Action Items

Information Items (Non-Action)

Dr. Conyers reported that the Student Equity Report is under discussion.

3. ACCREDITATION UPDATE

Dr. Conyers distributed documents that refer to the self-study process, outlining the institutional effectiveness characteristics upon which our ACCJC accreditation review will be based. She requested that submissions and evidence files from the Standard Subcommittees be submitted to her office for incorporation into the master draft document.

4. ADJOURNMENT

The meeting was adjourned 1:50 p.m.