

**Norco Strategic Planning Committee
April 9, 2009**

Meeting Summary

In attendance:

Acosta, Cynthia	Gutierrez, Monica	Reifschneider, Linda
Alcazar, Wendi	Hankins, Laurie	Shirinian, Margarita
Andachech, Khalil	Hill, Jimmie	Skiba, Karin
Boelman, Peter	Hitchcock, Dominique	Sloniger, Mitzi
Brotherton, Cathy	Hodawanus, Tricia	Smith, Deborah
Caponetto, Tamara	Humble, Dina	Smith, Ruth
Chung, Elisa	Johnson, Brian	Stanley, Yolanda
Cluff, Mike	Kyriakos, Stephany	Sternburg, Chuck
Coleman, Keith	Lafferty, Sue	Sutton, Jim
Crawford, Leona	Lambros, Dan	Synodinos, Dimitrios
Creswell, Debra (recorder)	Lewis, Mark	Tiangco, Jefferson
David, Brenda	Loewenstein, Gaither	Tran, Phu
DeGuzman, Joseph	Marsh, Rebecca	Tschetter, Sheryl
Dieckmeyer, Diane	McCarson, Daniela	Van Hulle, Paul
Drake, Sharon	Mills, David	Wagner, Tom
Eckstein, Joe	Miter, Carol	Wales, Todd
Elizalde, Andres	Nery, Annebelle	Wallstrom, Tim
Freitas, Siobhan	Oceguera, Gustavo	Wimer, Beverly
Friedrich Finnerm, Teresa	Olaerts, Ana Marie	Wright, Linda
Green, Monica	Perry, Judy	
Gregory, Ted	Quant, Benjamin	

2009 Self Study

A draft of the 2009 Norco Campus self study was made available on the accreditation website for the NSPC members to review. Prior to this meeting, members were especially encouraged to look at the response to the recommendations of the 2007 ACCJC visiting team and the summary of the progress in addressing the planning agenda items contained in the 2007 self-study. Dr. Loewenstein reminded the NSPC of the three main questions likely to be on the minds of the visiting team:

- Does Norco meet the accreditation standards?
- Did we do what we said that we were going to do?
- Did we do what ACCJC asked us to do?

Todd Wales moved to approve the 2009 self study; Dimitrios Synodinos seconded.

Dr. Loewenstein called for discussion, but no issues were raised. Brief comments concerning format and style were positive. Typos should be reported to Carol Farrar.

Vote: unanimous approval.

Center for Health, Wellness & Kinesiology (Gym)

The Center for Health, Wellness & Kinesiology includes educational facilities, athletic fields and a gym which will support track and field, basketball, volleyball and wrestling programs. A project team, which includes Dr. Loewenstein, Mr. Godin and instructors Mr. Ries, Ms. Wimer, Mr. Morrison and Dr. Wallstrom, met with architects who will prepare a final project proposal for the state bond list.

Several options were discussed which will necessitate a change to the Long Range Facilities Master Plan. These proposed changes are presented to the NSPC as information items at this time, but will be vetted through the strategic planning process.

- Propose having the gym and the track as separate projects because athletic fields are not eligible for state funding, but the track can be funded through Measure C.
- Propose moving the location of the gym and track from the north side of the campus closer to the current athletics facilities. The facilities master plan placed a parking deck in that location, however, the additional parking may not be needed if Norco cannot obtain approval for a secondary access road into campus or if the planned South Corona campus is sufficiently sized to accommodate planned enrollment growth. In the event that the additional parking is needed there are alternative sites on the Norco Campus to accommodate it.
- Revise master plan to add cross-country and to delete softball and men's volleyball.

Construction Update

- Industrial Technology – move in date is June 15.
- Soccer Field – will be ready in time for commencement ceremony on June 11.
- Student Success Center – groundbreaking ceremony scheduled for May 7.
- Dos Lagos – the project will be brought through the NSPC before summer break. The District is proposing a facility to house Community Education, Economic Development and a culinary arts program specifically promoting the “slow food” movement.
 - Dr. Davis serves on the Slow Food program development committee and is hosting the next meeting on April 17 at the Norco Campus. David Mas Masumoto, an organic farmer and slow food proponent, will be the guest. Because of the curriculum development component, faculty are invited, but not expected, to attend due to the meeting being scheduled during spring break.

Good of the Order

- Elections for Academic Senate are next month. Nominations should be given to Deborah Tompset-Makin.
- CTA needs Norco Campus representatives for full- and part-time faculty.
- The Academic Standards Committee needs two representatives from Norco.