

**Norco Strategic Planning Committee
May 12, 2009**

Meeting Summary

In attendance:

Alcazar, Wendi	Hitchcock, Dominique	Prior, Bob
Alvarez, Edward	Hodawanus, Tricia	Reifschneider, Linda
Angeles, Mike	Humble, Dina	Robles, Andy
Andacheh, Khalil	Johnson, Brian	Sheeran, Meghan
Bader, Melissa	Kyriakos, Stephany	Shirinian, Margarita
Beck, Rex	Lafferty, Sue	Sloniger, Mitzi
Betancourt, Eric	Lambros, Dan	Smith, Deborah
Boelman, Peter	Lewis, Mark	Smith, Ruth (recorder)
Brotherton, Cathy	Loewenstein, Gaither	Stanley, Yolanda
Burnett, Sarah	Lopez, Angel	Sternburg, Chuck
Canaday, Corrie	Marsh, Rebecca	Stevens, Walter
Chung, Elisa	McCarson, Daniela	Sutton, Jim
Cluff, Mike	Mills, David	Synodinos, Dimitrios
Crawford, Leona	Miter, Carol	Tiangco, Jefferson
DeAsis, Mark	Moore, Barbara	Thomas, Jim
DeGuzman, Joseph	Morrison, Jim	Tompsett-Makin, Deborah
Dieckmeyer, Diane	Nelson, Lisa	Tran, Phu
Drake, Sharon	Nery, Annebelle	Van Hulle, Paul
Eckstein, Joe	Nery, Ernesto	Wagner, Tom
Elizalde, Andres	Oceguera, Gustavo	Wales, Todd
Gray, Alexis	Olaerts, Ana Marie	Wallstrom, Tim
Green, Monica	Pavlis, Bonnie	Wimer, Beverly
Gutierrez, Monica	Payan, David	Wright, Linda
Hankins, Laurie	Pierce, Leah	Zwart, Gail

MID-RANGE CAMPUS FINANCIAL PLAN

Mr. Godin reviewed the Norco Mid-Range Financial Plan and indicated that it has been approved by the Resource Committee. The accreditation committee will be interested in knowing whether or not Norco has a Financial Plan and a Mid-range Financial Plan. The Mid-Range Plan is an ever changing document subject to annual modification based on the annual campus prioritization process. It includes the amount of funds we plan to receive and how we plan to spend the funds.

REVISION TO NORCO FACILITIES MASTER PLAN

Motion by Deborah Tompsett-Makin, second by Gustavo Oceguera to approve the following:

- Relocation of the building from behind the Applied Technology Building to the terminus of the axial pedestrian pathway that runs diagonally across the campus.
- Relocation of the track and field facility from behind the Applied Technology Building to the area adjacent to the soccer field currently occupied by two softball fields.
- Elimination of the aquatics center shown on the existing Facilities Plan.

- Elimination of the softball and baseball fields shown on the existing Facilities Plan.
- Elimination of the parking structure and tennis courts shown on the existing Facilities Plan.

Dr. Loewenstein reviewed the original plan and explained, in detail, the proposed modifications to the plan. A project team, that includes faculty from the physical education and health disciplines, met and decided on the recommendations for the new location and changes to the sports being offered. There was a discussion on the possibility of offering baseball as a Norco sport. It was made clear that Baseball can be discussed in the future as a possible Norco sport. Dr. Loewenstein explained that in order to accommodate funding of the track it will be split off from the final project proposal for the building allowing it to be funded faster with local dollars. The track could be ready for use in Spring 2011. Although the track will be removed from the FPP, it remains part of the Center for Health, Wellness and Kinesiology project.

Bob Prior called for the question.

Vote: Approved (with one abstention)

CAMPUS SYMBOL ALTERNATIVE TO LAMP OF LEARNING

The symbol is the “formal emblem” that is usually within the college seal. It would be used for more formal occasions such as graduation. The possibility of having Norco’s seal stay with the district theme of “light” was discussed. Riverside has the Lamp of Learning with the flame and Moreno Valley has the Beacon on the Hill. Some suggestions for Norco symbol are:

- Western lantern
- Prism with light for technology
- A tree that corresponds with the tree planting ceremony during Convocation
- Torch inside of a circle
- Wagon Wheel
- Lightning Bolt

A committee was formed to decide on 5-10 possible symbols that will be presented for discussion in the Fall. The committee may consider the connection to the district by staying with the “light” theme. The committee volunteers are:

1. Leona Crawford
2. Debbie Smith
3. Dimitrios Synodinos
4. Alexis Gray
5. Sarah Burnett
6. Barbara Moore

GOOD OF THE ORDER

Mr. Wagner shared that all four faculty members that applied for an assistant, provided by the Academic Senate, will be receiving one for next year.