Dr. Loewenstein opened the meeting at 12:50.

**Resource Allocation**
Dr. Loewenstein reviewed the process of allocating resources and how it is linked to the instructional, student services and administrative program review updates. The program reviews should contain resource requests for staffing, equipment and facilities based on District and Campus strategic initiatives and program review objectives. Criteria for prioritizing requests for resources will be developed by the SPC co-chairs. The academic, administrative and student services planning councils will use the criteria to prioritize the needs. The SPC co-chairs will then combine and rank the needs. The full SPC will then review the prioritized needs and appeals can be made on the rankings. The final recommendations will be submitted to the President who can make changes. Department or program needs that are not included in program reviews will not be recognized.
Physical Resources Update
Siobhan Freitas informed the SCP that Norco Campus facilities projects updates will be posted monthly on the forums website.

Intercollegiate Athletics
Action Item: Approve supporting the concept of intercollegiate athletics at the Norco Campus. (Passed unanimously by the co-chairs council.) Diane Dieckmeyer motioned to approve; Dimitrios Synodinos seconded; motion carried. Jim Kross said that the availability of facilities will determine which sports programs will be developed.

Upgrading the Soccer Field
Action Item: Approve supporting a soccer field upgrade that includes synthetic grass, bleachers, new fencing, etc., at a minimum cost of $1,076,000 using Measure C funding. (Passed unanimously by the co-chairs council.) Dave Dieckmeyer motioned to approve; Sheryl Tschetter seconded; motion carried. Dr. Loewenstein pointed out that if the soccer field upgrade is approved by the District, a full-time groundskeeper position will need to be added.

Adoption of the SPC Cover Letter
Action Item: Approve to accept the concept of the Norco Strategic Planning Process Form which tracks a project beginning at the sub-committee level. (Passed unanimously by the co-chairs council.) Diane Dieckmeyer motioned to approve; Deborah Makin seconded; motioned carried.

Update on the Portables
The District is moving forward with plans to bring six portables to the Norco Campus for additional classroom and office space. One will be a fitness center including gym equipment. The modular space project and budget approval will be going to the Board of Trustees on March 20.

Dos Lagos Educational Development
The District may become a partner in a 100,000 square foot building at the Dos Lagos development where Community Education, Economic Development and the Hospitality Program could potentially relocate. Since it’s in the Norco Campus service area, there could be an allocation of Norco Campus resources.

The meeting was adjourned at 1:40 p.m.