Dr. Dawn Lindsay began the Norco Campus Strategic Planning Committee meeting by informing the Committee that Ms. Karin Skiba has volunteered to serve as Faculty TriChair.

Presentation on Manufacturing/Engineering Technology by Hank Rogers
(see attachment for specifics)
In order for our applied tech areas to become accredited, the type of information you’ve just heard is the type we need to be aware of.

Selection of Strategic Planning Committee Faculty Chair for 2005-06
Dr. Lindsay commented that Karin has stepped up and volunteered to complete this year and July 1, we will address the selection of Committee chairs.

Announcement: Steve Monsanto stated that construction has started down on the East end of the campus. A construction supervisor informed the committee that all is going well.

Strategic Planning Process
Karin Skiba commented on the process. A discussion was held on how the process might be arranged to be more beneficial. Improving communication was the number one concern. The functions of the subcommittees and how those committees are aligned with the accreditation process were discussed.
Dr. Davis commented that the self-study accreditation is coming up and there will be a campus wide discussion on the work to be done. We need to be sure that the classified staff and students are involved.

**Reports from Subcommittees**

**Technology:** Met once and went over proposed new phone system. At the next meeting, we will discuss a new web design from outside consultants, wireless link on the Norco Home page for students, technology provided in classrooms and space for student’s resumes at the next meeting.

**Physical Resources:** Met once to discuss the new road being constructed on the East end of campus and to compare 8 Phase Plan to the older 5 Phase Plan.

**Human Resources:** Met and developed classified appreciation recommendations.

Dr. Vasquez commented that the subcommittees are aligned with the WASC committee and to be efficient, people should serve on only one subcommittee.

Dr. Lindsay announced that the subcommittees should ask for what they need to do the job.

Karin asked that the subcommittees meet before our next meeting to discuss/establish goals and be prepared to report back to the Committee on May 12.

**Next Meeting, Thursday, May 12, 2005**