MINUTES – STRATEGIC PLANNING CO-CHAIRS COUNCIL
Tuesday, May 5, 2009
HUM 101
2:00 PM to 3:00 PM

ATTENDEES: Wendi Alcazar, Sarah Burnett, Debra Creswell, Norm Godin, Alexis Gray, Sue Lafferty, Gaither Loewenstein, Jason Rey
GUEST: Dr. Brenda Davis

INFORMATION:

Five-Year Financial Plan

Mr. Godin presented the five-year financial plan which is a management tool to track equipment, faculty and staff needs based on program review. It also identifies potential resources. The plan is dynamic and subject to annual prioritization and availability of funds. It was presented at the Standard III Resources Subcommittee and will be shared with the NSPC as well.

The majority of the positions are listed in the first two years because of the foundation grant to be awarded after accreditation. Recruitment will be based on funding. If funding is unavailable, positions will be shifted to future years. With few exceptions, positions are identified in program review, and are subject to reprioritization. Positions to support new facilities are included.

A majority of the equipment budget will be used on technology that will need to be replaced in three to five years. Measure C bond money can be used to purchase instructional equipment. If we can keep the accreditation block grant money, we will want to put $205K in the base budget for equipment as an investment to cover replacement costs. Dr. Loewenstein requested $50K be added as an on-going item under replacement equipment for library books.

ACTION:

College Seal

Selecting a symbol for an official seal is part of the branding process for a newly accredited college. Dr. Loewenstein introduced to the committee an idea for a Norco College seal, the “Torch of Knowledge.” Since the Riverside City College seal is the “Lamp of Learning” and Moreno Valley Campus is using “Beacon on a Hill,” it is in keeping with the light theme, while maintaining distinctiveness. The committee members declined to vote on the proposal at this time, preferring to have additional options for discussion. They also recommended the final vote be made at the NSPC.