MINUTES – STRATEGIC PLANNING CO-CHAIR COUNCIL  
Tuesday, October 2, 2007  
HUM 111  
2:00 PM to 3:00 PM

Attendees: Gail Zwart, Gaither Loewenstein, Peter Boelman-Lopez, Sarah Burnett, Louie McCarthy, Alexis Gray, Melissa Bader, Celia Brockenbrough, Siobhan Freitas, Chuck Sternburg, Jennifer Stripe (Stratus), Sal Rinella (Stratus) Steve Johnson (MDA Johnson Favaro), Jim Favaro (MDA Johnson Favaro), Brenda Davis, Norm Godin, Ruth Smith.

EDUCATIONAL MASTER PLAN AND FACILITIES MASTER PLAN

A review of the Educational Master Plan was presented by Sal Rinella and Jennifer Stripe. The review included a brief explanation of the planning process, guiding principles, strategic research, core commitments, vision, mission, goals/objectives and strategies, along with the growth and space implications.

Jim Favaro reviewed the Facilities Master Plan for the committee. He explained that the one of the main obstacles that needs to be resolved is that the campus is currently landlocked and definitely needs another entrance. MDA Johnson Favaro is currently working with the City of Norco to gain access using Mountain Avenue. He also reviewed the best way to distribute campus space to keep a balance of academic buildings and athletics, while maintaining adequate parking.

The Strategic Planning Co-Chair Council approved both the Educational Master Plan and the Facilities Master Plan. They will now be forwarded to the Norco Strategic Planning Council meeting on October 16 for their review and approval.