MINUTES – STRATEGIC PLANNING CO-CHAIR COUNCIL
Tuesday, April 7, 2009
ST 107
2:00 PM to 3:00 PM

ATTENDEES: Alexis Gray, Sue Lafferty, Jason Rey, Diane Dieckmeyer, Melissa Bader, Sarah Burnett, Norm Godin, Gaither Loewenstein, Debra Creswell, Tom Wagner, Ruth Smith

REVIEW:

SELF-STUDY NORCO CAMPUS

Dr. Loewenstein announced that the Academic Senate, at their last meeting, unanimously approved the substance of the Norco Self-Study (11-0). He explained that the evidence will be updated and one more technical revision will be done to the self-study content. There were some general comments made. One item noted was that there is some repetition within the document. Dr. Loewenstein explained that this is necessary because the ACCJC visiting team members will focus on different sections of the document and in order to make sure that all information is available to each reviewing committee member some repetition is necessary. At this time approval is needed from the Co-chair council for the substance of the Norco Self-study. If you believe the following three questions have been answered in the self-study then you can feel confident about approving the substance of the document.

1. Does the college meet the standards?
2. Did we do what we said we were going to do with regard to the planning agenda items?
3. Did we do what the visiting team asked us to do with regard to their recommendations from the previous visit?

ACTION:

SELF-STUDY NORCO CAMPUS

A motion to approve the substance of the Norco Self-study was made by Sarah Burnett – Melissa Bader seconded the motion.

Discussion

Sarah indicated that not all the information for Standard III was included in the document. Dr. Loewenstein explained that Carol Farrar currently has the missing information and is working to include it.

There is also a concern that some of the comments concerning SLO’s may not be accurate. Annebelle has all the back-up information on the SLO’s and is very willing to share with the faculty. She is also available to help where needed and answer any questions.

VOTE - The substance of the Norco Self-study was approved by unanimous vote.
GOOD OF THE ORDER:

Dr. Loewenstein shared that he is currently attending meetings with Richard Ries, Tim Wallstrom, Jim Morrison, Norm Godin, representatives of the District facilities office and HMC Architects. They are finalizing a proposal for the Health, Wellness & Kinesiology building to be included on the next bond issue. There may be a recommendation for a change in the location of the building that could entail a revision of the campus Facilities Master Plan. Dr. Loewenstein shared that there is a chance that the track could be built with Measure C funds.

There has been some further discussion on the South Corona Center. It may be a combination of district departments and one instructional component called “slow food”. This information will most likely be on the Co-chair Council agenda in the near future.

There was a request that the structure of the Strategic Planning Committees be reviewed or revised. Dr. Loewenstein indicated that this was something that the committee can discuss at one of the future co-chair meetings, after the accreditation visit.

NEXT MEETING – Tuesday, May 5 in ST 107  (2:00-3:00)