Physical Resource Committee  
Sub-Committee to the Norco Strategic Planning Committee  
Thursday Nov. 9, 2006  
Humanities 204   12:50-1:45

Minutes

All Attended:
Freitas, Siobhan      Creswell, Debra     Norm Godin
Kross, Jim          Wallstrom, Tim     Carlos Naranjo
Tran, Phu          VanHulle, Paul

1. Approval of Minutes from Oct. 26, 2006 meeting  
Minutes from Oct. 26, 2006 meeting approved.

2. Updates:  
Informational item: Strategic Planning process at the district level.
   • S. Freitas was reporting back from a co-chairs meeting (Sept.15, 2006) about the way in which strategic planning is functioning at the Norco campus and at the district level.
   • Dr. Davis stated that it was her responsibility to bring back information regarding Norco projects once the project had gone to the District level, so that a feedback loop would be in place.
   • A new committee was created at the Norco campus (the Norco President’s cabinet) whose members are the President, vice-Presidents and Deans of the Norco campus. Norco projects need to be approved at this level before continuing on to the District level. In the flow chart, this committee is between the Norco Strategic Planning committee and the District Strategic Planning committee.

Not on agenda:
Update on the Student Support Services building by N.Godin
   • There will be a Task Force created to interface with the Student Support Services architectural team.
   • RCC is still in the process of selecting an architectural firm.

3. Accreditation  
It became apparent that individual meetings would be more useful than physical resource committee meetings in order to complete the first draft of the accreditation report (standard IIIB). S. Freitas suggested that she could work with committee members on an individual basis in order to complete the draft. No more meetings would be scheduled unless urgent strategic planning business needed to be addressed.