Physical Resource Committee
Sub-Committee to the Norco Strategic Planning Committee
Tuesday, Sept. 11, 2007
Hum 204 (chemistry lab)  2:00 – 3:00pm

Approved Minutes

In Attendance:
  Crawford, Leona      Creswell, Debra
  Freitas, Siobhan,    Godin, Norm
  Humble, Dina        Lewis, Mark
  Monsanto, Steve     Stevens, Walter
  VanHulle, Paul      Wimer, Bev
  Wright, Linda

Discussion Items

1. Role of the subcommittees in strategic planning (5-10 min)
   Siobhan had concerns that the co-chair council has all the responsibility for the prioritization of Staff, Equipment and Facilities requests. Norm stated that there are 3 planning councils: Academic, Administrative, and Student Services, which will be doing the prioritization of each area before it is all submitted to the co-chair council and the NSPC. Additionally, there was much discussion regarding the process of the Academic & Facilities Master Plans. Once the plans are in place, this subcommittee will have something to weigh new project requests against. The role of this subcommittee should diminish after accreditation, but will still have an important role as campus renovations and new opportunities arise. Everyone should review the Facilities Master Plan.

2. Accreditation Report discussion
   Debra Creswell will be setting up the meetings that the team requests. They will want to meet with several groups during their visit. We will try to meet again before the visit.

3. New Business
   Update on Phase III: we were awarded an augmentation of 7.9 Million. The construction bid should go out in October. Groundbreaking will possibly begin in December.