

MINUTES

Institutional Strategic Planning Council (ISPC)
October 21, 2015
1:00-3:00 (ST 107)

Attendees:

x Attendees:

Ruth Leal (Staff-Instructional Production Specialist*ISPC Chair*)
Melissa Bader (Faculty Rep to District EMTF *ISPC Chair *)
Diane Dieckmeyer (VP Academic Affairs*ISPC Chair*)

Barbara Moore (Transfer Faculty)
Natalie Aceves (Staff Educational Advisor)
Peggy Camp (Academic Senate President)
David Mills (Basic Skills Faculty)
Jason Parks (Chair of Chairs – APC) Admissions and Records)
Monica Green (VP Student Services)
Siobhan Freitas (At-Large)
Suzie Schepler (ASNC President)
Ruth Smith (Recorder)

x Absentees:

Beth Gomez (VP Business Services)
Ana Molina (Staff Administrative Assistant II)
Diann Thursby (Staff Account Services Clerk)
John Coverdale (CTE & Grants Advisory Rep)

x Guests: Carol Farrar,

I. Action Items:

A. SSSP Plan – 2nd Reading (Monica Green)

- x Still waiting for Norco's allocation, due next Friday. There may be a due date extension to allow additional time to insert budget info that will be determined by the amount of the allocation. Current due date is October 30.
- x Indicated that will be working closely with Student Equity.
- x Reviewed the counselors that are being deployed to various areas.
- x In the process of transitioning to front counter evaluation of transcripts.
- x Part of the document includes the number of students that are affected by different areas of the plan.
- x Reviewed highlighted areas of the distributed plan and any information that was changed since the last meeting (see attached)

Motion by Jason Parks second by Peggy Campo to approve the SSSP Plan.
Motion approved.

B. APC Prioritized Faculty Hiring Requests (Jason Parks/Carol Farrar)

- x Followed the same approval procedure as previous years. Chairs rank with department input and meet as APC to discuss priority.
- x Top four positions have been promised by the District ** English-Puente, Sociology, Psychology (personality/social/development) and Math
- x Process will include approval/review by Academic Senate next year.
- x Ranking is a recommendation to the College President. He may deviate from the list, perhaps due to funding availability
- x These are all new positions – not replacement.
- x Discussed policies for replacement due to retirement, renewal, etc.
- x Current list is in effect for all faculty that will begin their position in fall 2016. Suggest to add clarification at the top of the list covering start dates for the positions. F

