

**Norco College**  
**Committee of the Whole**  
**December 7, 2017**  
**12:50-1:50PM**  
**CSS-217**

**MINUTES**

***Faculty***

Bader, Melissa (co-chair)  
Adams, Laura  
Anderson, Kris  
Beck, Rex  
Bemiller, Quinton  
Bobo, Michael  
Boelman, Peter  
Brotherton, Cathy  
Buchanan, Courtney  
Burnett, Sarah  
Campo, Peggy  
Comstock, Tami  
Covarrubias, Araceli  
DeGuzman, Joseph  
Dobson, Jessica  
Doucette, Eric  
Friedrich Finnern, Teresa  
Frewing, Janet  
Hitchcock, Dominique  
Kamerin, Kim  
Kerr, Brady  
Kramer, Amy  
Kyriakos, Stephany  
Lindeman, Megan  
Martin, Lisa  
Morford, Natalie

Muto, Jan  
Park, Stephen  
Popideu, Sandra  
Prior, Bob  
Reade, Dan  
Russell, Tim  
Seifried, Susan  
Setmanat, José  
Shirinian, Margarita  
Stevens, Walter  
Slonginer, Mitzi  
Spurbeck, Erin  
Tyler, Jody W.  
Wallstrom, Tim  
Warinski, Jeff  
Wimer, Beverly  
Witmer, Suzanne  
Worsham, Patty  
Young, Cameron  
Zamiska, Kara  
Zamora, Ailene

***Staff***

Leal, Ruth (co-chair)  
Terrazas, Denise (recorder)  
Aldasoro, Andy  
Castro, Miguel

Czerniak, Justin  
Franklin-Pierce, Monique  
Jones-Santos, Ruth  
Krutsch, Jennifer  
Lambros, Daniel  
Molina, Ana  
Sanchez, Patty

***Administrators***

Reece, Bryan (co-chair)  
Carrillo, Miriam  
Cuevas, Hortencia  
Fleming, Kevin  
Green, Monica  
James, Tenisha  
Lee, Samuel  
McMahon, Jim  
Molko, Colleen  
Parks, Jason  
Reeves, Jim

***Students***

Abbas, Abdul Makihm  
Barragan, Maria  
Nuñez, Isaac M.

Melissa Bader opened the meeting at 12:53pm

**Action Items**

Approval of the September 21, 2017 Meeting Minutes  
Motion to Approve: Kim Kamerin  
Seconded: Alexis Gray

Corrections/Discussion: none

Vote: Approved.

### **BSI/SE/SSSP Integrated Plan (Gustavo Ocegüera/Tenisha James)**

MSC (Kamerin/Leal) Approved.

Drs. Ocegüera and James presented the background of the inception of the Integrated Plan directed from the State Chancellor's Office reviewing requirements, budget, activities, goals, and approval process.

### **Completion Initiative/Guided Pathways Self-Assessment Tool (Melissa Bader/Monica Green)**

MSC (Gray/Fleming) Approved. (1 abstention)

Dr. Green provided an overview of Guided Pathways and the direction we have been going with a highly structured approach for the last three years. In an effort to improve services for all students, we are re-thinking how we do business. The vote is to approve the Guided Pathways Self-Assessment Tool. The self-assessment was conducted by the Guided Pathways team.

## **Information Items**

### **Accreditation Update (Kris Anderson/Greg Aycock)**

Re-affirmation of accreditation for Norco College is coming in 2020. Accreditation Co-Chair, Kris Anderson and Interim ALO, Dr. Greg Aycock reviewed the process and timeline.

### **Program Review (Alexis Gray)**

Dr. Gray announced the move to TracDat Nuventive will be ready February 15<sup>th</sup> and gave an overview of the new site demonstrating how efficiency and success data is stream-lined and easily filtered. Program review camp will occur somewhere around March 3<sup>rd</sup>.

### **Annual Progress Report on Educational Master Plan Goals, Objectives, and "Dashboard Indicators" (Greg Aycock)**

Dr. Aycock gave a review of the goals and reviewed highlights from the report. Including those areas that we are meeting and exceeding our goals and areas that we need to work on.

### **BFPC and SSPC Combined Staff and Equipment Lists (Co-Chairs)**

Dr. Reece shared the combined lists as they are detailed in the college-wide memo reviewing for the committee the process from program review, to shared governance committee rankings, IPSC ordering of those rankings, and VP/Pres funding determination.

Meeting adjourned: 2:02PM

*Next meeting: March 8, 2017*