



## Institutional Strategic Planning Council

### **Agenda for Wednesday, April 21, 2021**

1:00-3:00 p.m.

<https://cccconfer.zoom.us/j/96114068185>

Meeting ID: 961 1406 8185

#### **Committee Members (total 20)**

Rex Beck, Quinton Bemiller, Angelica Calderon (ASNC Rep.), Michael Collins, Leona Crawford, Monica Esparza, Kevin Fleming, Monica Green (Administrative Co-Chair), Dominique Hitchcock, Ruth Leal (Classified Professionals Co-Chair), Sam Lee, Virgil Lee (Faculty Co-Chair), Mark Lewis, Jethro Midgett, Andy Robles, Chris Poole, Suzie Schepler, Kaneesha Tarrant, Sigrid Williams, Patty Worsham

#### **Advisors (total 6):**

Greg Aycock, Vivian Harris, Azadeh Iglesias, Tenisha James, Adam Martin, Kimberly Thomas

**Quorum: 11**

**Subject to Brown Act: No**

#### **1. Call to Order**

#### **2. Approval of the Agenda**

#### **3. Approval of the April 7, 2021 Minutes**

#### **4. Co-Chair Updates**

#### **5. Action Items**

##### **5.1 Charter Consideration**

##### **5.1.a. College Council**

##### **5.1.b. Institutional Effectiveness & Governance Council**

##### **5.1.c. Resource Council**

##### **5.2 2021-2022 Norco College Budget Priorities – Kevin Fleming/Michael Collins**

#### **6. Information/Discussion Item**

- 6.1 ACCJC Annual Report – Sam Lee/Greg Aycock
- 6.2 FTES Distribution Plan – Sam Lee
- 6.3 Accreditation Update – Sam Lee/Laura Adams
- 6.4 Safe Return Update

## 7. Good of the Order

## 8. Future Agenda Topics

- 8.1 Survey of Effectiveness Results
- 8.2 Defining “Participatory Governance” and “participate effectively” in the SPGM
- 8.3 Governance Meeting and Student Activities Block Schedule Feedback
- 8.4 Outlining the Appeals Process in the SPGM

## 9. Adjournment

### Next Meeting

Wednesday, May 5, 2021

1:00-3:00pm

<https://cccconfer.zoom.us/j/96164905019>

### **MISSION STATEMENT (Board Approved December 2019)**

Norco College inspires a diverse student body by an inclusive innovative approach to learning through its pathways to transfer, professional, career and technical education, certificates, and degrees. We are proud to be a pivotal hub for scholarship, arts and culture, dynamic technologies, and partnerships. Norco College encourages self-empowerment and is dedicated to transforming the lives of our students, employees, and community.

### **CORE COMMITMENTS**

Access, Equity, Student Success, Expertise, Mutual Respect, Collegiality, Inclusiveness, Integrity, Quality, Environmental Stewardship, Innovation, Civic Engagement

### **ISPC PURPOSE**

ISPC is the main coordinating body for all strategic planning at Norco College. The ISPC’s purpose is to ensure that all phases of planning and resource allocation at the College emanate from program review, have improvement of student learning as the highest priority, and are driven by the College Mission and the Educational Master Plan.

Meetings occur on the first and third Wednesday of each month from 1:00-3:00 p.m.

21SPR Meetings:

- April 21, 2021
- May 5, 2021
- May 19, 2021
- June 2, 2021