



## RIVERSIDE COMMUNITY COLLEGE DISTRICT

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### MVC ACADEMIC PLANNING COUNCIL

Thursday, April 9, 2015, 4:10pm-5:10pm SAS 101

### Meeting Minutes

#### I. Roll Call

##### COUNCIL MEMBERS:

- |   |  |
|---|--|
| <input type="checkbox"/> Amezquita, Ree*  | <input type="checkbox"/> Parker, LaTonya |
| <input type="checkbox"/> Banks, James*    | <input type="checkbox"/> Renfrow, Debbi  |
| <input type="checkbox"/> Barboza, Mathew* | <input type="checkbox"/> Pisa, Sheila    |
| <input type="checkbox"/> Elder, Greg*     | <input type="checkbox"/> Vakil, David    |
| <input type="checkbox"/> Fontaine, Bob*   | <input type="checkbox"/> Dr. Steinback   |
| <input type="checkbox"/> Marshall, Shara* | <input type="checkbox"/> Jeff Rhyne      |
| <input type="checkbox"/> Yao, Chui (Zhi)* | <input type="checkbox"/> Yoshinaga, Ann  |

##### COUNCIL MEMBERS PRESENT:

Ree Amezquita, James Banks, Mathew Barboza, Greg Elder, Bob Fontaine, Shara Marshall, Chui (Zhi) Yao, LaTonya Parker, Debbi Renfrow, David Vakil, , Dr. Steinback,

##### COUNCIL MEMBERS NOT PRESENT:

Jeff Rhyne, Ann Yoshinaga

#### II. Review of Minutes: 3/26/15

#### III. New Business

- A. Student of Distinction Nominations – Academic Recognition (Due: 4/27/15)
  - a. Nominations are due by May 14, 2015
- B. Educational [Assistants](#) Application (Due: 4/23/15)
  - a. The above link is the application and should be submitted to Travis

#### IV. Old Business

##### A. [Comprehensive Master Plan \(CMP\)](#)

- a. Presented to SPC this afternoon
- b. Process started in Fall of 2013 to have an integrated comprehensive master plan. Only have had a facility master plan. Wanted all programs to drive planning. and grounded in a thorough review of our economy.
- c. Its not perfect and subject to revision. Have revised introductory section. Background chapter included additional info about what is happening statewide with California community colleges...in chapter

three the goal was to strengthen the argument that without additional facilities for music our performance groups have no performance or rehearsal space. b/c of renovation of STU 101 they lose their practice space. In ch. 5 added a chapter for conceptual design for BCTC. In Ch. 6 facilities plan reflects changes for science and music.

- d. The SPC endorsed this document and will be presented at district strategic as an information item and board committee meeting in May5, and submitted for board action on May 19<sup>th</sup>. These are the next steps.
- e. We can ask for one building
- f. Four different organizations for a bonding campaign
- g. Important to include a stem proposal in the program reviews for each discipline that is interested
- h. The library is cited to go in the quad area aka the Courdoures plaza and so the VP, etc. must decide where the lion's den, library, etc. go
- i. The senate committee will establish its charge

**B. EMU Committee:** Dr. Steinback

- a. Would prefer to call it enrollment management committee
- b. Dr. Elder: what does this committee do? Dr. Steinback envisions one that is about allocation of classes (FTEs) and outreach recruitment, marketing, enrollment patterns, so that we can contribute to the whole.
- c. James Banks: may want to think about advertisement using a marquee perhaps showing special events, important information, etc. We have a public relations officer Mr. Robert Schmidt 2 days/week
- d. May want to think about having A challenge coin for the 25<sup>th</sup> anniversary recommendation to our veterans services.

**C. Assessment**

- a. LaTonya spoke with Dr. Quinn and reviewed documents with APC. Please review

**V. Open Hearing**

1. Chui: wanted documents about demographic of BCTC; is the purpose to serve fire and law students or is it for MVC students? Some of our students were taking classes there and not realizing that they are tailored for full time fire and law students.
2. Encourage assistant chairs to submit assessments

**VI. Adjournment**

1. 5:05pm

Next Meeting Dates: **4/23 /15; 5/14/15 (devotion to EMC; 5/28/15 Location: SAS 101**