Moreno Valley College Strategic Planning Council

April 23, 2015
SAS 101
12:50 – 2:50 p.m.

AGENDA
Amezquita / Salas

I. Call to Order and Roll Call: Bonavita Quinto, Susan Lauda, Silvia Trejo, Carmen Valencia, Dyrell Foster, David Vakil, Carolyn Quin, Able Sanchez, Jackie Grippin, Norm Godin, Akia Marshall, Maureen Rubalcaba, Robin Steinback, Sandra Mayo, Tyrone Macedon, Itzel Tiscareno, Gerald Goodenough

II. Approval of the minutes:

01-28-15 minutes
01-29-15 minutes
03-26-15 minutes
04-09-15 minutes

III. Action Items
   a. Approval of the Accreditation Follow-up report Rhyne
   b. Motion 2015 – 5 to approve the Institutional Effectiveness Partnership Initiative Advisory Committee “Framework of Indicators” Lauda/Quinto

IV. Announcements - Amezquita / Salas
   a. DSPC update
   b. Update on Integrated Strategic Plan 2015-2018
   c. Outcome to CMP Approval

V. Reports
   a. Identifying MVC Students Pisa/Rodriguez
   b. Subcommittees:
      i. Institutional Mission and Effectiveness
      ii. Student Learning Programs and Services
      iii. Resources
      iv. Leadership and Governance

Other

Next Meeting: May 28, 2015, 12:50-2:50 p.m. SAS 101