Agenda Institutional Strategic Planning Council May 15, 2013 ST 107 (1:00-3:00)

Welcome: Diane Dieckmeyer

Approval of Minutes: Gail Zwart

Approval of Minutes for May 1, 2013 meeting.

I. Action Items:

- A. Proposal to Restructure Two Committees (EMAC + SSC) Greg Aycock
- **B.** Co-chair Election Diane Dieckmeyer
- C. FTES Sub-Committee Recommendation Melissa Bader & Diane Dieckmeyer
- D. Tri-Chair Proposal Diane Dieckmeyer
- E. Smoking Policy David Bobbitt

II. Information Items

- A. Procedure for Participation in Decision-Making Processes Diane Dieckmeyer
- B. Committee Rotations Diane Dieckmeyer
- C. Accreditation Update: Self-Evaluation Report Diane Dieckmeyer & Arend Flick

III. Open Hearing

MISSION STATEMENT (Board Approved August 2012)

Norco College serves our students, our community, and its workforce by providing educational opportunities, celebrating diversity, and promoting collaboration. We encourage an inclusive, innovative approach to learning and the creative application of emerging technologies. We provide foundational skills and pathways to transfer, career and technical education, certificates and degrees.