

**Agenda**  
**Institutional Strategic Planning Council**  
**September 4, 2013**  
**ST 107 (1:00-3:00)**

**Welcome:** Diane Dieckmeyer

**Approval of Minutes:** Gail Zwart  
Approval of Minutes for May 29, 2013 meeting.

**I. Information Items:**

- A. Update – Self Evaluation Report (Diane Dieckmeyer)
- B. Grants Committee Report (Gustavo Ocegueda)
- C. Update – Facilities Master Plan (Beth Gomez)
- D. Tri-Chair Nomination (Diane Dieckmeyer)
  - Vote at next meeting
- E. Committee Appeals Process (Gail Zwart)
- F. Update – FTES (Melissa Bader)
- G. Update – Budget (Beth Gomez)
- H. Results of ISPC Evaluation (Greg Aycock)

**II. 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.