AGENDA

Institutional Strategic Planning Council March 2, 2016 ST 107 (1:00-3:00)

Approval of Minutes:

Approval of Minutes for 11/18/15 Approval of Retreat Minutes 12/2/15

I. Action Items:

Technology Committee Recommendations (Damon Nance, Ruth Leal)

II. <u>Information Items:</u>

- **A.** ASNC Clerk Position (Mark Hartley)
- **B.** Equity Plan Update (Gustavo Oceguera)
- C. Budget Update (Beth Gomez)
- **D.** Proposed Reserve Calculations Changes (Beth Gomez)
- **E.** OPEB Update (Beth Gomez)
- **F.** Midterm Report (Diane Dieckmeyer)
- **G.** District Enrollment Management Committee Update (Melissa Bader)

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.