

**Agenda**  
**Institutional Strategic Planning Council**  
**October 17, 2018**  
**ST 107 (1:00-3:00pm)**

**Approval of Minutes:**

Approval of Minutes for October 3, 2018

**I. Action Item:**

- |                                  |                   |
|----------------------------------|-------------------|
| A. CA Non-Profit Security Grants | (Justin Czerniak) |
| B. James Irvine Foundation       | (Colleen Molko)   |
| C. Walmart Foundation            | (Colleen Molko)   |

**II. Committee Reports**

- A. Technology Committee

**III. Information Items:**

- |  |                    |
|--|--------------------|
| A. JFK & Dual Enrollment Update                    | (Maureen Sinclair) |
| B. CCC Vision for Success Goals                    | (ISPC Co-Chairs)   |
| C. Mission Statement Update                        | (Melissa Bader)    |
| D. Enrollment Strategy Report                      | (Jason Parks)      |
| E. Legislative, Appropriation & Fundraising Update | (Kevin Fleming)    |
| F. Indirect Reinvestment Procedure                 | (Kevin Fleming)    |
| G. COTW Survey                                     | (Mark Lewis)       |

**IV. Good of the order**

Next meeting November 7, 2018

**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.