

**Agenda**  
**Institutional Strategic Planning Council**  
**September 17, 2014**  
**ST 107 (1:00-3:00)**

**Welcome:** (Diane Dieckmeyer)

**Approval of Minutes:**

Approval of Minutes for September 3, 2014

**I. Information Items:**

- A. Institution Set Standards Update (Diane Dieckmeyer)**
- B. ISPC Action Plans (Melissa Bader)**
- C. Recommendation 1: “Develop a process to assess the evaluation mechanisms.....” (Greg Aycock)**
- D. Student Services Staffing Updates (Monica Green)**
- E. Technology Replacement Plan – 1<sup>st</sup> Reading (Ruth Leal)**

**II. Action Items:**

- A. Smoking Area for STEM Center (Beth Gomez)**
- B. Total Cost of Ownership Model (Beth Gomez)**
- C. Professional Development Center Proposal (Jefferson Tiangco)**

**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.