

MINUTES

STRATEGIC PLANNING OVERSIGHT AND BUDGET DEVELOPMENT COMMITTEE

October 1, 2008
A126 - 3:30 p.m.

Present: Glenn Roquemore, President
Craig Justice, Vice President of Instruction
Gwen Plano, Vice President of Student Services
Keith Shackelford, Dean, Health Sciences, PE and Athletics
Wendy Gabriella, Academic Senate President
Jeff Kaufmann, Academic Affairs Chair
John Edwards, Director of Facilities
Davit Khachatryan, Director of Fiscal Services,
Jamie Smith, CSEA Representative
David Gatewood, Dean, Career Tech Ed. & Workforce Development
(Substituting Researcher)

Absent: Vacant, Student, ASIVC Representative
Mary Rominger, Classified Senate Representative

- **Minutes** from September 17, 2008 were approved with the following change: IVC Vision and Mission Statements were reviewed (replace the word revised with reviewed).
- **Finalization of 2009-10 Vision and Mission Statements** - Committee did not take any action on the Vision statement. The Mission Statement was reviewed and will be finalized at the next meeting.
- **Review of 2009/10 Goals** – Committee reviewed and revised the goals. Draft revised goals will be finalized at the next meeting based on input from SP Committees and other groups.
- **Program Review and Budget Development - tabled**
- **EOPS Presentation** - Bill Hewitt gave a presentation explaining the origins of the program and discussed program expenditures. He included two handouts.

The meeting was adjourned at 4:25 p.m.