

## Meeting Minutes

April 5, 2013, 2:00 p.m., PDC 104

### Members Present

Charlie Ng, Tina Gimple, Ferny Arana Garcia, Barbara Nichols, Cheryl Marshall, Robert Levesque, Keith Wurtz, Melinda Moneymaker, Laura Gowen, Robert Brown

### Members Absent

Bruce Baron, Craig Petinak, Glen Kuck, James Smith, Kyle Hundley, Lillian Vasquez, Nori Sogomonian, Scott Rippey, Tanya Rogers

### Welcome & Introductions

Charlie started the meeting and introductions were made.

### Approval of Minutes of March 29, 2013

Cheryl mentioned that the Flex Day, which is referenced in the minutes as May 9, is actually April 9. The minutes were approved with this change.

### External Stakeholders

The committee brainstormed to develop an extensive list of external stakeholders. It was decided that this list would be refined at the next meeting based on some key factors, including the DSP draft mission, vision and values, programs (development, growth, etc.), size of colleges, student success, quality of services, internal business services, compliance (accreditation), community participation, and partnerships. The stakeholders were then assembled by groups of categories.

<p style="text-align: center;"><u>Compliance</u></p> <ul style="list-style-type: none"> <li>• Accrediting Commission for Community &amp; Junior Colleges</li> <li>• Career Technical Education Accreditation</li> <li>• National Collegiate Athletic Association</li> </ul>	<p style="text-align: center;"><u>Public Relations</u></p> <ul style="list-style-type: none"> <li>• The Press Enterprise</li> <li>• IE Weekly</li> </ul>
<p style="text-align: center;"><u>Miscellaneous</u></p> <ul style="list-style-type: none"> <li>• Book Suppliers</li> <li>• Architects</li> <li>• Program Managers</li> <li>• Fed/HIS</li> </ul>	<p style="text-align: center;"><u>Competitors</u></p> <ul style="list-style-type: none"> <li>• RCC</li> <li>• Chaffey</li> <li>• MSJC</li> <li>• College of the Desert</li> <li>• Victor Valley College</li> <li>• United Education Institute College</li> <li>• Arizona State University</li> <li>• West Coast</li> </ul>

<p style="text-align: center;"><u>Community College Related Associations</u></p> <ul style="list-style-type: none"> <li>• CCC Association for Occupational Education</li> <li>• CC League of California</li> <li>• California Workforce Association</li> <li>• School Services of California</li> <li>• American Student Association of CC</li> <li>• American Association of Community Colleges</li> <li>• California Classified Senate</li> <li>• California Academic Senate</li> <li>• The Research &amp; Planning Group</li> </ul>	<p style="text-align: center;"><u>CTE Advisory Boards</u></p> <ul style="list-style-type: none"> <li>• SBVC Nursing</li> <li>• SBVC Culinary</li> <li>• SBVC Psych Tech</li> <li>• SBVC Human Services</li> <li>• SBVC Child Development</li> <li>• CHC Respiratory Care</li> <li>• CHC Fire Tech</li> <li>• CHC EMS</li> <li>• CHC EMT</li> <li>• CHC Firefighter</li> <li>• CHC Paramedic</li> <li>• CHC Rad Tech</li> <li>• CHC Computer Info Systems</li> <li>• CHC Child Development</li> </ul>
<p style="text-align: center;"><u>Employer/Employer Associations</u></p> <ul style="list-style-type: none"> <li>• Wal-Mart</li> <li>• Manufacturers Council of the IE</li> <li>• Arrowhead Regional</li> <li>• Patton State Hospital</li> <li>• Public Health Department (County)</li> <li>• County Sheriff - Probation</li> <li>• LAPD</li> <li>• Cal Fire</li> <li>• SB County Fire</li> <li>• SB City Fire</li> <li>• ESRI</li> <li>• Stater Brothers</li> <li>• Kelly Space</li> <li>• Sketchers</li> <li>• Schneider</li> <li>• Converse</li> <li>• Sorenson Engineering</li> <li>• Military (All Branches)</li> </ul>	<p style="text-align: center;"><u>Community</u></p> <ul style="list-style-type: none"> <li>• The Way</li> <li>• Catholic Charities</li> <li>• Diocese of San Bernardino</li> <li>• Salvation Army</li> <li>• Goodwill</li> <li>• Inland Ministries Association</li> <li>• Inland Empire Economic Partnership</li> <li>• CHC Foundation/Alumni</li> <li>• SBVC Foundation/Alumni</li> <li>• Citizens Bond Oversight Committee</li> <li>• San Manuel</li> <li>• Redlands Kiwanis</li> <li>• Yucaipa Valley Kiwanis</li> <li>• San Bernardino Kiwanis</li> <li>• Soroptimist Club/Redlands</li> <li>• Inland Action</li> <li>• SB Community Action Partnership (CAPS)</li> <li>• SB Youth Action Project (YAPS)</li> <li>• Redlands Family Assistance Program</li> <li>• SB Family Assistance Program</li> </ul>

<u>Higher Education</u>	<u>K-12</u>
<ul style="list-style-type: none"><li>▪ University of Redlands</li><li>▪ CSUSB</li><li>▪ University of Phoenix</li><li>▪ UCR</li><li>▪ Desert Regional Consortium</li><li>▪ National University</li><li>▪ Cal Baptist</li><li>▪ Loma Linda University/Hospital</li><li>▪ La Sierra University</li><li>▪ UCLA</li></ul>	<ul style="list-style-type: none"><li>▪ Redlands USD</li><li>▪ SB City USD</li><li>▪ Yucaipa/Calimesa USD</li><li>▪ Fontana USD</li><li>▪ Rialto USD</li><li>▪ Colton USD</li><li>▪ SBCSS</li><li>▪ Beaumont USD</li><li>▪ CRY-ROP</li><li>▪ Ontario/Montclair USD</li></ul>
<u>Legislative</u>	<u>Public Agencies</u>
<ul style="list-style-type: none"><li>▪ State Senators</li><li>▪ State Congressman</li><li>▪ State of CA Chancellor's Office</li></ul>	<ul style="list-style-type: none"><li>▪ SB County</li><li>▪ Riverside County</li><li>▪ City of Redlands</li><li>▪ City of San Bernardino</li><li>▪ City of Yucaipa</li><li>▪ Highland</li><li>▪ Riverside County</li><li>▪ Colton</li><li>▪ Rialto</li><li>▪ SB City (SBETA) - WIB</li><li>▪ SB County WIB</li><li>▪ Employment Training Panel</li><li>▪ EDD</li></ul>

**Adjournment**

The meeting was adjourned. It was decided that the date of the next meeting would be changed due to a scheduling conflict. Charlie will notify committee members of the new date once it is established.