SAN DIEGO CITY COLLEGE
Master Planning, Assessment, and Resource Oversight Council (MPAROC)
Wednesday, April 16, 2014
3:30 to 4:30 p.m.
Room D-102

MEMBERS

Awana Payne  Vice President, Classified Senate
Barbara Ring  Professor, Librarian
Berta Harris  Student Learning Outcome/Administrative Outcome Co-Coordinator
Debbie Berg  Associate Dean, Nursing
Denise Whisenhunt  Vice President, Instructional Services
Dotti Cordell  Professor, Student Health Services
Edwin Hiel  Professor, Counselor
Elva Salinas  Title V Professional Development Coordinator
Gwyn Enright  Professor, English
Heidi Bunkowske  Public Information Officer
Helen Elias  Dean, Student Development and Matriculation
Jacque Bell  Vice President, Administrative Services
Jaime Estrada  Professor, Spanish
Jan Jarrell  Associate Professor, English/ESOL, Basic Skills Initiative Co-Chair
Jeanie Tyler  Off Campus Director
Jennifer Ignacio  Senator, Classified Senate
June Cressy  Senator, Classified Senate
Kathy McGinnis  Dean, Health, Exercise Science, and Athletics
Lori Erreca  Dean, Behavioral and Social Sciences, Consumer and Family Studies
Minou Spradley  Dean, Engineering, Math, Sciences, and Nursing
Mitch Charlens  Professor, Physical Education
Nick Slinglend  Associate Professor, Mathematics
Randi Barnes  Acting Vice President of Instruction, MPAROC Co-Chair
Robbi Ewell  Dean, Information and Learning Technology
Rose LaMuraglia  Acting Dean, Business, Information Technology, and Cosmetology
Salley Deaton  Professor, Business/MPAROC Co-Chair
Susan Fontana  President, Chairs Cabinet
Tanya Medina  Professor, Communications
Trudy Gerald  Dean, Arts, Humanities, and Communications
Xi Zhang  Campus Researcher

GUESTS PRESENT:  None

STAFF PRESENT:  Lydia Gonzales, Instruction
I. IELM AND ENDING BALANCE SUMMARY

Randy Barnes described the process used for prioritizing equipment to be purchased with ending balance funds. Jacque Bell compiled a list of requests for items that do not qualify for IELM funds. The requests were made from program and department master plans. If there is ending balance funds, items will be purchased from the prioritized list.

II. SLO UPDATE AND COORDINATION

Randy Barnes announced that Berta Harris is no longer able to do SLO Coordination. Randy and Dotti are currently recruiting faculty who may be interested. For the right person who sees the value to this work, it is a good opportunity. Suggested persons include Bob Kostlan, Wendy Zizzo, and Jennifer Aase.

III. FUNDING RUBRIC SUBCOMMITTEE UPDATE

Randy distributed the latest draft of the Prioritization Allocation Rubric (PAR). The subcommittee started with samples from other colleges. Dotti vetted a draft and came up with something great. The subcommittee believes the draft rubric is flexible enough to request any type of equipment. The rubric addresses outcome measures such as, how can one document that the equipment is doing something? And how will one measure that the purchase is successful? ACCJC is currently focused on technical assessment rates and job placement rates, this rubric will allow career tech programs to document such data. The criteria, for example, under the planning section – resource support, student success, continuity, technology upgrades. Resource Support addresses, health and safety, legal requirements, and accreditation standards. The remaining thing to flush out is how to weight the criteria for scoring. If/when we decide as a college that we want to prioritize failing equipment, then those items no longer need to be run through the funding rubric. We need to figure out how to apply the rubric to plan funds received 2014-2015. Tanya Medina said the draft rubric looks user-friendly. Helen Elias stated, the college is moving towards an integrated budget process and this rubric pulls it all together. Debbie Berg agreed that the draft is a very concrete start. Elva Salinas said the college needs to keep track of the requests and evaluate the effectiveness of the rubric. She would like to see a pilot test and evaluation and the rubric ought to constantly change as needed. Helen suggested rubric pilot ought to be applied to the items recently approved for IELM and ending balance dollars. The council agreed with the suggestion.