



VENTURA COUNTY COMMUNITY COLLEGE DISTRICT
DISTRICT ADMINISTRATION CENTER

INSTITUTIONAL RESEARCH ADVISORY COMMITTEE

MASTER PLANNING MEETING

JANUARY 24, 2013

8:30-10:00 AM > DAC ROOM 119

MEETING NOTES

Attendance: Connie Baker, Michael Callahan, John Cooney, Dave Fuhrmann, Clare Geisen, Lisa Hopper, Lisa Putnam, Mike Rose, Pam Eddinger, Robin Calote

The purpose of this meeting was to discuss how IRAC will assist with data needed for the development of the District's Master Plan. DCAP will meet to develop the plan using the data gathered from IRAC. Dr. Calote has been charged with leading the planning process. The project needs to be completed for the June 2013 Board meeting. IRAC needs to have their portion completed in February 2013.

Dr. Eddinger gave an overview of the role of the District's Master Plan in relation to the three college Master Plans.

Dr. Calote reviewed, and the group discussed, documents outlining the 'Profile of the District' and 'Discussion Issues for Planning, January 2013'. Available data sources were reviewed and discussed. How to define some of the terms used in the 'Profile of the District' document was discussed. It was decided that Lisa P. will maintain a list of questions that are generated from the group and need clarification from Robin.

Clare will follow up with Sharon Dwyer for available Ventura County data information.

The next meeting was scheduled for Thursday, January 31 at Oxnard College. Rupinder Bhatia (DAC IT), Linda Robison (OC FA), and Bill Pearce (DAC IT) will be asked to attend for their input.