

## **Institutional Planning Committee (IPC) Meeting**

**Friday, December 9, 2011**

**1:00 p.m. to 3:30 p.m.\***

**College Center**

**College Heights Conference Room (468)**

**\*Note: The IPC meeting will end at 3:30 due to the continued study session on transfer. I understand that some of you will need to leave at 3:00 p.m.**

Membership: James Carranza (co-chair), Michael Claire, Sandra Stefani Comerford, Laura Demsetz, David Laderman, David Locke, Bailey Girard, Lorena del Mundo, Susan Estes, Lorrita Ford, Kevin Henson, Jennifer Hughes (co-chair), Deborah Laulusa, Jing Luan, Beverley Madden, Milla McConnell-Tuite, Teresa Morris, John Sewart, Henry Villareal, Andreas Wolf

### **AGENDA**

- Review of the Agenda
- Review of the Summary of the November 18, Meeting
- Position Requests
  - OA II Financial Aid – BFAP Funded (Henry Villareal)
  - Project Director – International Education (Jennifer Hughes)
- Measure G Budget (Mike Claire)
- Continued Study Session on Transfer (All)
- Other Agenda Items