

Institutional Planning Committee (IPC) Meeting

Friday, March 2, 2012

1:00 p.m. to 3:00 p.m.

City View Conference Room, College Center, Building 10, Room 401

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, Beverley Madden, Milla McConnell-Tuite, Teresa Morris, John Sewart, Henry Villareal, Andreas Wolf

AGENDA

- Review of the Agenda
- Review of the Summary of the February 3, 2012, Meeting
- Update on Transfer Initiative (Jennifer Hughes and James Carranza)
 - Ad Hoc Committee to convene in fall, 2012
- Update on Review of the Mission Statement (Susan Estes and Mission Statement Subcommittee members)
- PRIE Update (Milla McConnell-Tuite and John Sewart)
- Continued Assessment of Institutional Planning Process
 - Update on the Consolidation of Institutional Planning Committees
 - Division Work Plans and Annual Work Plan
 - Review Institutional Priorities at April 13 meeting
- BSI/SoTL Professional Development Proposal (James Carranza)
- Funds for Critical Needs (Mike Claire)
- Accreditation Update (Susan Estes)

- District Strategic Planning Committee Update (Mike Claire)
- Other Agenda Items

Next Meeting: April 13, 2012, 1:00 p.m. City View Conference Room, College Center, Room 401