

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

**Friday, September 6, 2013**

**1:00 – 3:00 p.m.**

**College Heights Conference Room, College Center, Building 10, Room 468**

Membership: Alexis Alexander, Kathy Blackwood, James Carranza, Juanita Celaya, Michael Claire, Laura Demsetz, Amanda Governale, Fauzi Hamadeh, Hanna Haddad, Jennifer Hughes (co-chair), Maggie Ko, David Laderman (co-chair), Deborah Laulusa, David Locke, Beverley Madden, Milla McConnell-Tuite, Teresa Morris, Kristi Ridgway, John Sewart, Hayley Sharpe, Laura Skaff, Jennifer Mendoza-Taylor, Henry Villareal, Andreas Wolf

### **AGENDA**

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|--|-------------|
| 1. Welcome New Members   | Information |
| 2. Review of the Agenda  | Decision    |
| 3. Summary Notes from May 17, 2013, Meeting  | Decision    |
| 4. Possible Addition of Members  | Discussion  |
| 5. Classified and Administrative Positions (Jennifer Hughes and Mike Claire)   | Information |
| 6. Process for Reviewing Division Themes and Trends (Jennifer Hughes)  | Discussion  |
| 7. Recommendation to Change Name of IPC from Institutional Planning Committee (IPC) to Institutional Planning and Budgeting Committee (IPBC) | Decision    |
| 8. Institutional Planning Committees (Jennifer Hughes)   | Information |
| ○ Development of New 3 Year Plans  |             |
| ○ New Committee: Learning Support Centers  |             |
| 9. Task Forces- Next Steps   | Discussion  |
| 10. Accreditation Items (Jennifer Hughes)  | Information |
| ○ Self Evaluation report   |             |
| ○ Review <i>Overview of Integrated Planning for Continuous Improvement</i> document  |             |

Presentation: Update on Pathway to College (Jennifer Mendoza/Ron Andrade)

Next Meeting: Friday, September 20, 2013, 1:00 – 3:00 p.m.