

# **Institutional Planning and Budgeting Committee (IPBC) Meeting**

**Friday, December 6, 2013**

**1:00 – 3:00 p.m.**

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

Membership: Alexis Alexander, Stephanie Alexander, Kathy Blackwood, James Carranza, Juanita Celaya, Michael Claire, Laura Demsetz, Gary Dilley, 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 Taylor-Mendoza, Henry Villareal, Andreas Wolf

## **AGENDA**

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| ○ Review of the Agenda   | Decision    |
| ○ Review Summary Notes from November 22 and 23, 2013, Meetings | Decision    |
| ○ Continued “Closeout” of Planning Cycle, 2008-2013            | Discussion  |
| • Reports on Institutional Plans                               | Information |
| ○ Budget Planning Committee (Henry Villareal)                  |             |
| ○ Enrollment Management Committee (Andreas Wolf)               |             |
| ○ Update on Supplemental Instruction (Jennifer Taylor-Mendoza) | Information |
| ○ Review College Index (John Sewart and Milla McConnell Tuite) | Discussion  |
| ○ New Classified Position Requests (Jennifer Hughes)           | Information |
| • Number of Positions (Mike Claire)                            | Information |
| • Revised Process for New Positions (Jennifer)                 | Decision    |