

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

**Wednesday, December 11, 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**

- |  |             |
|--|-------------|
| ○ Review of the Agenda   | Decision    |
| ○ Review Summary Notes from December 6, 2013, Meeting                                  | Decision    |
| ○ Continued “Closeout” of Planning Cycle, 2008-2013                                    | Discussion  |
| • Reports on Institutional Plans (10 minutes)  | Information |
| ○ Enrollment Management Committee (Andreas Wolf)                                       |             |
| ○ Feedback on College Index, Targets for 2013-2014 (Milla McConnell Tuite) (15 min.)   | Decision    |
| ○ New Classified Position Requests (Jennifer Hughes) (30 min.)                         |             |
| • Number of Positions (Mike Claire)  | Decision    |
| • Revised Process for New Positions (Jennifer Hughes))                                 |             |
| Decision   |             |
| ○ Supplemental Instruction and Umoja Proposals (20 min.)                               | Decision    |
| ○ Establishment of Focus Groups to Address Climate Survey Concerns (5 min.)            | Decision    |
| ○ Draft of Revised Institutional Priorities and Objectives (Jennifer Hughes )(10 min.) | Discussion  |
| ○ Template for New Initiatives (5 min.)  |             |
| • Include question about Achievement Gap (Henry Villareal)                             | Discussion  |
| ○ Draft of Institutional Effectiveness Audit Document (Jennifer Hughes) (5 min.)       | Information |
| ○ Name Change for IPBC (David Laderman) (10 min.)                                      | Discussion  |

