INSTRUCTION PLANNING COUNCIL

Friday, November 06, 2009
9:30 am - 11:30 am
Building 9, Room 354

MEETING MINUTES

Present: Leonor Cabrera, Jenny Castello, Patty Dilko, Denise Erickson, Sharon Finn, Linda Hayes, Sarah Perkins (Administrative Co-Chair), Jonna Pounds, Byron Ramey (Faculty Co-Chair), Carol Rhodes, Rita Sabbadini, Greg Stoup, Janet Stringer

Guests: Carolyn Jung, Kathy Kerwin, Barbara McCarthy, Michelle Morton, Lisa Palmer, Martin Partlan

1. Approval of Agenda – Approved

2. Approval of Minutes – October 09, 2009

3. Discussion Items

   A. The summary list of the vision for the college in 3-4 years was reviewed and discussed. A revised list will include the recommendations from the committee.

   B. The college budget reduction plan was reviewed and the committee was informed that the next reduction would come from Fund 1.

   C. The Board of Trustees has requested that all documents pertaining to District wide reductions be submitted by 12/8 for inclusion in the 12/9 Board meeting. There may be a need for an emergency IPC meeting on the first week of December.

4. Program Improvement Viability (PIV) program report

   - Carolyn Jung presented the Real Estate program report.
   - Barbara McCarthy and Kathy Kerwin presented the Adaptive PE program report. An additional budgetary report for Adaptive PE will be presented to IPC at the next meeting