



**Integrated Planning Committee Agenda- October 10, 2019**  
**Location: 451A Time: 12:20p.m.-1:30p.m.**

**Co-Chairs: Kuni Hay, Vice President of Instruction and Stacey Shears, Vice President of Student Services**

**Mission:** Berkeley City College’s mission is to promote student success, to provide our diverse community with educational opportunities, and to transform lives. The College achieves its mission through instruction, student support and learning resources, which enable its enrolled students to earn associate degrees and certificates, and to attain college competency, careers, transfer, and skills for lifelong success.

**Vision:** Berkeley City College is a premier, diverse, student-centered learning community, dedicated to academic excellence, collaboration, innovation and transformation.

	<b>AGENDA TOPIC</b>	<b>LEADER</b>	<b>DESIRED OUTCOME</b>
12:20 – 12:30pm (10 min)	Preview agenda for today’s meeting	Stacey	<ul style="list-style-type: none"> <li>Review and approve minutes and agenda</li> </ul>
12:30 – 12:50 pm (20 min)	APU check in APU Validation Tool Review APU Validation Assignments	All Phoumy Kuni and Stacey	<ul style="list-style-type: none"> <li>Review and discuss</li> </ul>
12:50 – 1:10pm (20 min)	Accreditation ISER updates: Steering Committee Structure (Faculty ALO, Steering Team, Evidence Team) Timeline, Process, role of IPC	Kuni	<ul style="list-style-type: none"> <li>Information sharing</li> </ul>
1:10-1:20pm (10 min)	Announcements	All	<ul style="list-style-type: none"> <li>Review and discuss</li> </ul>
1:20 – 1:30pm (15 min)	Next meeting, next steps	Stacey and Kuni	<ul style="list-style-type: none"> <li>Discuss</li> </ul>

**Next meeting:** October 24, 2019

**Members:** Stacey Shears, VPSS co-chair; Kuni Hay, VPI co-chair; Susan Truong or Gabriel Martinez Counseling Faculty chair or designee; Joshua Boatright, Library Faculty Chair or designee; Brenda Johnson, Dean, Student Support Services; Martin De Mucha Flores, Learning Communities representative or designee; Associated Students President or designee; Ari Krupnick, Curriculum Committee Chair or designee; Pieter de Haan, Planning for Institutional Effectiveness (PIE) Chair or designee; Felicia Bridges, Classified Senate President or designee; Kelly Pernell, Academic Senate President or designee, Mary Clarke Miller, Department Chair or designee, Shawn McDougal or Susan Khan, Professional Development Committee Chair or designee, Andrea Williams, Transfer and Career Information Center Coordinator  
 Ex-officio: Phoumy Sayavong, Research Office, Ramona Butler, EOPS, CARE, CalWORKS Program, Elissa Jaw, PSSD Coordinator, Francisco Gamez, Dean, Business, Science and Applied Technology, Lisa Cook, Dean, Liberal Arts, Social Sciences and Mathematics, Joseph Bielanski, Articulation Officer, Gail Pendleton, Enrollment Services Coordinator, Shirley Slaughter or John Pang, Finance representative