



Integrated Planning Committee Agenda- September 12, 2019

Location: 451A/B 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.

	AGENDA TOPIC	LEADER	DESIRED OUTCOME
12:20 – 12:30pm (10 min)	Preview agenda for today's meeting &	Kuni & Stacey	<ul style="list-style-type: none"> Review and approve agenda
12:30 – 12:45pm (10 min)	19-20 Membership confirmation Review of IPC charge	Kuni, Stacey & All	<ul style="list-style-type: none"> Getting set up for 19-20
12:45 – 1:00pm (15 min)	Review 19-20 Program Review (Annual Program Update/APU) timeline. Role of IPC, New tool	Kuni, Stacey & All Phoumy	<ul style="list-style-type: none"> Understand 19-20 PR timeline and role of IPC Know how to use new APU tool
1:00 - 1:15pm (15 min)	Accreditation information Timeline and IPC's role	Kuni and All	<ul style="list-style-type: none"> Understand timeline and what needs to be done for the ISER preparation IPC's role
1:15 – 1:25pm (10 minutes)	Announcement	All	<ul style="list-style-type: none"> Information sharing
1:25 – 1:30pm (5 min)	Next meeting, next step	Kuni & Stacey	<ul style="list-style-type: none"> Information, Clarity

Next meeting: October 11, 2018

Members: Rowena Tomaneng, Interim VPSS co-chair; Kuni Hay, VPI co-chair; Susan Truong, Counseling Faculty chair or designee, Library Faculty Chair or designee, Gail Pendleton, Assessment and Orientation Coordinator, Ramona Butler EOPS/CARE Coordinator, Brenda Johnson, Dean, Christina Taing, Learning Community designee, Heather Dodge Teaching and Learning Center Coordinator & Library designee, Elissa Jaw, Learning Disabilities Specialist or DSPS Coordinator, Associated Students President or designee, Tom Kies, Department Chair or designee, Andrea Williams, Transfer and Career Information Center Coordinator, Jenny Lowood, Planning for Institutional Effectiveness (PIE) Chair or designee, Jennifer Lenahan, Classified Senate President or designee, Kelly Pernell, Academic Senate President or designee, Joseph Bielanski, Articulation Officer, Francisco Gamez, Dean, Lisa Cook, Dean.