



## Integrated Planning Committee Meeting Agenda

Thursday, May 14, 2020 12:20 pm – 1:30pm, Zoom Video Conferencing

Co-Chairs: Kuni Hay, VP of Instruction and Stacey Shears, VP 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 Item	Description	LEADER	DESIRED OUTCOME
<b>I. Preview Agenda</b>	Review agenda	Kuni Hay	Review and Approve Agenda
<b>II. ISER</b>	Update	Kuni Hay	Discussion
<b>III. Participatory Governance Survey</b>	Include efficiency questions in future surveys; encourage folks to complete survey;	All	Discussion
<b>IV. Reflection of the Year</b>	Discuss how this year went for IPC-need regular updates from Assessment Committee to focus on Assessments next year; adding an equity lens to the program review template for BCC, contextualize equity; District IR is weighing the pros and cons of the program review online tool; Missed updating the strategic directives and ISEMP?	All	Discussion
<b>V. Highlights of the Future</b>	APU, Equity, other future items; goal setting and evaluation Technology Refresh Plan for BCC; Discuss reconstituting an equity committee; IPC should consider getting updates from different areas of the campus; Help members understand their role in sharing information with their constituencies, preparing for the meeting; Update strategic directions	All	Discussion
<b>Next Meeting:</b>	September 10, 2020		

• **Membership:**

- Susan Truong/Gabriel Martinez, Counseling Faculty chair or designee
- Joshua Boatright, Library Rep
- Gail Pendleton, Enrollment Services Coordinator
- Ramona Butler, EOPS/CARE Coordinator
- Brenda Johnson, Dean Student Support Services/Special Programs Rep
- Martin De Muchas Flores, Associate Dean-Learning Community Designee
- Susan Khan, Professional Development Chair
- Jennie Braman/Laura Ruberto, Teaching & Learning Center Coordinator or designee
- Dr. Elissa Jaw, DSP& S Coordinator/Counselor
- Max Fincke, Associated Students President or designee
- Mary Clarke-Miller, Department Chair or designee

- Andrea Williams, Transfer & Career Info. Center Coordinator
- Joseph Bielanski, Curriculum Committee Designee/Articulation Officer
- Ari Krupnick, Curriculum Committee Chair
- Pieter de Haan, Assessment Committee chair
- Felicia Bridges, Classified Senate President/Representative
- Jasmine Martinez, Classified Senate Representative
- Kelly Pernell, Academic Senate President or designee
- Kuni Hay, Vice President of Instruction
- Stacey Shears, Vice President of Student Services
- Lisa Cook, Dean of Instruction
- Shirley Slaughter, Finance Rep
- Ex-officio: Phoumy Sayavong, Researcher