



Integrated Planning Committee Meeting Minutes

Thursday, October 8, 2020 12:20 pm – 1:30pm, ZOOM <https://cccconfer.zoom.us/j/93963699219?from=msft>

Co-Chairs: Kuni Hay, VP of Instruction and Stacey Shears, VP of Student Services

Membership:

<input checked="" type="checkbox"/> Susan Truong/Gabriel Martinez, Counseling Faculty chair or designee <input checked="" type="checkbox"/> Joshua Boatright, Library Rep <input checked="" type="checkbox"/> Gail Pendleton, Enrollment Services/Coordinator <input type="checkbox"/> Ramona Butler, EOPS/CARE/Coordinator <input checked="" type="checkbox"/> Brenda Johnson, Dean Student Support Services/Special Programs Rep <input checked="" type="checkbox"/> Martin De Mucha Flores, Associate Dean/Learning Community Designee <input type="checkbox"/> Susan Khan, Professional Development Chair <input type="checkbox"/> Jennie Braman, Teaching and Learning Center/Coordinator or designee <input type="checkbox"/> Dr. Elissa Jaw, DSP& S Coordinator/Counselor <input type="checkbox"/> Liam Zhu, Associated Students President or designee <input checked="" type="checkbox"/> Tim Rose/Mary Clarke-Miller, Department Chair or designee <input type="checkbox"/> John Saenz, LRC/Coordinator <input type="checkbox"/> Linda McAllister/Melina Bersamin, Guided Pathway Leads <input checked="" type="checkbox"/> Andrea Williams, Transfer & Career Info. Center/Coordinator <input checked="" type="checkbox"/> Joseph Bielanski, Curriculum Committee Designee/Articulation Officer	<input type="checkbox"/> Ari Krupnick, Curriculum Committee <input type="checkbox"/> Pieter de Haan, Assessment Committee <input checked="" type="checkbox"/> Felicia Bridges, Classified Senate President/Representative <input checked="" type="checkbox"/> Jasmine Martinez, Classified Senate Representative <input checked="" type="checkbox"/> Matthew Freeman, Academic Senate President or designee <input checked="" type="checkbox"/> Kuni Hay, Vice President of Instruction <input checked="" type="checkbox"/> Stacey Shears, Vice President of Student Services <input checked="" type="checkbox"/> Lisa Cook, Dean of Instruction <input checked="" type="checkbox"/> Joya Chavarin, Dean of Instruction <input type="checkbox"/> John Nguyen, Director of Campus Life/Student Activities <input checked="" type="checkbox"/> Shirley Slaughter, Finance Rep Ex-officio: <input checked="" type="checkbox"/> Phoumy Sayavong, Researcher Guests: <input checked="" type="checkbox"/> Angelica Garcia/College President Minute takers: <input checked="" type="checkbox"/> <u>Jasmine Martinez</u> <input checked="" type="checkbox"/> <u>Domonique Prince</u> ✓ = Present <u> </u> =underlined name of member present when there a dual rep's
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Agenda Item	Description	Follow-up Action	Decisions (Shared Agreement/Resolved or Unresolved?)
I. Preview Agenda & Meeting Minutes	Review agenda & meeting minutes from 9-24-20 Agenda-Matt motioned to approve the agenda, Joseph seconded. Minutes - Matt motioned to approve the minutes, Susan seconded.	none	Agenda & Minutes Approved
II. Endorsement of DRAFT ISER	Review of DRAFT ISER and ask for Endorsement. Shared the ISER with the committee. Dr. Garcia shared that Dr. Jim Riggs (PPL Consulting Firm)is confirming that the evidence links are accurate, correct board policies are accurate and will provide the final District narrative on Standard IIID, with the goal to improve our accreditation status.		Motion to endorse ISER Approved

	Accept ISER Moved by Stacey, second by Tim and Susan passes with 15.		
III. Update on response letter to ACCJC	<p>Update on the progress made on the response to ACCJC letter, January 27, 2020</p> <p>Dr. Garcia discussed what went into the work for the report, the vetting and input from several folks. It has been a very transparent process.</p> <p>10-08-2020 DRAFT go to board next week, then 2 Roundtable for 2nd read and endorsement. To Board for 2nd endorsement on 10/20 Board Meeting.</p>	Going to Roundtable & Board	
IV. Update on response to FCMAT, Town Hall 10-5-20	<p>Update on the presentation made at the PCCD Town Hall on 10/5/20 re: response to FCMAT report.</p> <p>Reviewed BCC slides, discussed impact of SCFF progress on PCCD BAM.</p>		
V. Review of 20-21 APU & Resource Allocation Timeline	<p>Review 20-21 APU & Resource Allocation Timeline and inception of IPAR in the process, IPC role for validation.</p> <p>Consider making the APU validation lighter to match the APU versus Comprehensive Program Review. Comprehensive Program Review will occur next year.</p>		
VI. Update on Guided Pathways	<p>Update on where GP is at.</p> <p>Great workshop on Meta major making from regional GP coordinator Dr. Lara-Brady and Amal Issa. Pathways to Equity Conference, several folks from IPC attended. Bottleneck courses high demand, low success, needed for completion workshop at the conference. Will upload power point to the IPC Teams site.</p>		
VII. Announcements/ Other	<p>Announcements and updates from constituencies:</p> <ul style="list-style-type: none"> • M. Freeman: Academic Senate recommitted to the work of GP. • S. Slaughter: IPAR membership is set. • S. Truong: Tomorrow is the deadline for degree/certificate petitions. • M. De Much Flores: Latinx Heritage event- Yosimar Reyes Undocumented activist 		
VIII. Next Meeting	Thursday, October 22, 2020		
Adjournment	1:34pm		

Minutes taken by Dr. Stacey Shears, VPSS/Jasmine Martinez, Assistant to the VPSS

Minutes approved at the 11-5-2020 IPC Meeting- Brenda motioned to approve the minutes, Joya seconded. 12 Yes, 1 Abstention.