



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