



INSTRUCTION PLANNING COUNCIL

Friday, October 15, 2010
 9:30 am – 11:30 am
 Building 9, Room 354

MEETING MINUTES

Members Present: Alicia Aguirre, Leonor Cabrera, Jennifer Castello, Denise Erickson, Linda Hayes, Sarah Perkins, Jonna Pounds, Byron Ramey, Carol Rhodes, Rita Sabbadini, Janet Stringer.

Members Absent: Patty Dilko, Kate Johnson, Greg Stoup.

Guests: Regina Blok, Evan Innerst, Tom Mohr, Martin Partlan, Mike Stanford, Nancy Wolford.

1. Approval of Agenda – Approved

2. Approval of Minutes – October 1, 2010 - Approved

3. Business

I. Measure G

The following is a proposal for the use of Measure G funds, as presented by Vice President Perkins:

Fall 2010 - Increase number of sections by 12	\$75,250
Spring 2011 – Increase number of sections y at least 45 sections	\$344,000
CAC (Cañada Accelerated College) conduct Friday night/Saturday college – classes offered in 8 weeks using hybrid format(e.g. 4 hours in-person instruction and 2 hours on-line)	\$38,700
Distance Education	
• Faculty Coordinator	\$99,400
• Faculty Development	
Library Hours	\$28,00
	TOTAL \$585,350
 Adjunct Counseling: Provide additional counseling services for students	 \$92,400
Counseling Support: Temporary classified support for counseling services area	\$50,000
Tutoring:	
Peer Mentoring Program; Additional Tutor hours; instructional aide	\$87,000
Veterans Support Services:	
• Coordinator for the program	\$86,000

- LD Assessment Specialist
- Psychologist

100% FAFSA Initiative	\$86,275
Case Management/Mentor Program Coordinator: (Program Services Coordinator)	\$37,500
Establishes an effective early alert and case management programs	
Student/College Communication structure	\$60,000
Redesign: 2 PT positions	
TOTAL	\$499,175

Bridge Programs	
2 sessions of MATH JAM (2 week sessions)	\$160,000
LEAP (possible development of a writing pre-college opportunity)	
Workforce Development Coordinator	
Curriculum Development:	\$85,080
Instructional Equipment :	\$300,00
GRAND TOTAL	\$1,669,605

II. Hiring Justifications

The College President asked that each planning group forward six (6) positions for consideration. The committee discussed the submitted hiring justifications. Each member received six (6) green dots and placed a vote on the program/position of their choice. Vice President Perkins reminded the members that their vote should reflect the college’s needs. In the context of the Measure G funds and leverage, the following was the result:

- History - 6
- Interior Design - 9
- Math - 9
- Speech - 8
- Astronomy/Physics - 7
- Alternate Media - 6
- Articulation Officer/Counselor – 3

III. Other

- Dean Stringer announced that the Earth Science degree has been State approved.

4. Adjournment

The meeting was adjourned at 10:40 am.