



INSTRUCTIONAL PLANNING COUNCIL

May 11, 2005

Members Present: Mark Bealo, Norma Bean, Carmen Eckman, Bruce Fried, Terry Gray, Rick Gommel, Karen Huffman, Terry Humphrey, Pat Schwerdtfeger, Sara Thompson, Mark Vernoy, Anna Woodcock

Members Absent: Richard Alcalá, Katheryn Garlow, Michael Mufson, Sue Norton, Wilma Owens, Teri Safranek

Recorder:

I. **Approval of Minutes**

Approval of the April 27, 2005 meeting minutes were delayed until the next meeting.

II. **2005-06 Budget Increase Priorities**

VP Cuaron explained and reviewed the overall Instructional budget and increase requests for 2005-06. From the "High Priority, Must Have, Budget Augmentations 2005-06" list, it was explained that the goal for the meeting is to develop a 1st Priority and a 2nd Priority list in preparation for the SPC meeting on Tuesday, May 17. Discussion on this list included the loss of TTIP funds and the impact on funding needed for site licenses, the impact of Lottery funds being used as the primary funding for Instructional supplies, and how continued growth for new sections to reach CAP and Growth has affected many Instructional operating budgets.

Depending on decisions made by SPC and RAC next week and how the Governor's May revise budget looks, it may be necessary for IPC to meet during the Summer. Ample notice will be given to all members to ensure participation if a special meeting is necessary.

Discussion continued with a thorough review on each budget increase request. Each request was categorized as either a 1st or 2nd priority. The two priority lists were completed and will be distributed as soon as possible.

III. **Institutional Review**

Item was postponed until the next meeting.

IV. **SP 2008 (Brainstorming discussion in Fall 2005)**

V. **Other**

VII. **Announcements**

VIII. **Adjournment**

The meeting was adjourned at 5:20 pm.