



<h2 style="margin: 0;">Instructional Planning Council</h2> <h3 style="margin: 0; color: green;">AGENDA</h3>
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<b>MEETING TYPE:</b>	<input checked="" type="checkbox"/>	<b>Staff</b>	<b>Date:</b>	9/27/06
			<b>Starting Time:</b>	2:30 p.m.
		<b>Product/Project</b>	<b>Ending Time:</b>	4:00 p.m.
		<b>Special</b>	<b>Place:</b>	SU-18

**CHAIR:** Berta Cuaron

**IPC MEMBERS:** M. Bealo, N. Bean, R. Borden, J. Cater, M. Eichelberger, K. Garlow, K. Huffman, T. Humphrey, C. Maher, B. McCluskey, W. Owens, P. Richardson, T. Riley, P. Schwerdtfeger, M. Smith, S. Thompson, M. Vernoy, D. Workman

**RECORDER:** Suzanne Holt

Order of Agenda Items	Desired Outcome	Resources Used	Time Allotted
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### AGENDA

I. Approval of Minutes from September 13, 2006 Minutes (Attachment)	<b><u>Action</u></b>		5 Minutes
II. Requests for 2004-05, 75% Fund Balance (Handout)	<b><u>Action</u></b>		10 Minutes
III. Faculty Hiring Data for 2007-08 (Handout)	<b><u>Discussion</u></b>		15 Minutes
IV. Process for One-Time Allocations	<b><u>Discussion</u></b>		10 Minutes
V. Annual Implementation Plan (Attachment)	<b><u>Discussion</u></b>		30 Minutes
VI. Organizational Structure – Gooder Data (Handout)	<b><u>Discussion</u></b>		15 Minutes
VII. Other			5 Minutes

**Standing Reports:**

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| <ul style="list-style-type: none"> <li>a. Enrollment/FTES Update</li> <li>b. SPC/RAC</li> <li>c. Learning Outcomes Council</li> <li>d. Institutional Review Committee</li> <li>e. Grants</li> <li>f. Division Updates</li> </ul> | <p style="margin: 0;"><b><u>2006-07 Projects</u></b></p> <ul style="list-style-type: none"> <li>a. College Success Initiative</li> <li>b. Accreditation Self-Study</li> <li>c. Education Master Plans – Escondido, Fallbrook, Poway</li> </ul> |
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VIII. Adjournment