



**Instructional Planning Council**  
*AGENDA*

<b>MEETING TYPE:</b>	<input checked="" type="checkbox"/>	Staff	<b>Date:</b>	12/10/08
	<input type="checkbox"/>	Product/Project	<b>Starting Time:</b>	3:00 p.m.
	<input type="checkbox"/>	Special	<b>Ending Time:</b>	4:00 p.m.
			<b>Place:</b>	SU-18

**CHAIR:** Berta Cuaron

**IPC MEMBERS:** M. Bealo, N. Bean, R. Borden, J. Cater, J. Dolan, C. Forney, C. Francis, C. Maher, B. McCluskey, S. McDonald, M. Mufson, Z. Navarro, W. Owens, L. Romain, K. Sheahan, M. Smith, M. Vernoy, D. Workman, C. Duran – ASG Rep.

**RECORDER:** Suzanne Holt

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

I. Approval of November 12, 2008 Minutes (Handout)	<b><u>Action</u></b>	5 Minutes
II. 2008-09 IPC Goals/Self-Study Planning Agendas - (Attachments)	<b><u>Action</u></b>	15 Minutes
III. IPC Governance Structure (Attachment)	<b><u>Discussion/Action</u></b>	15 Minutes
IV. Education and Facilities Master Plan Governance Structure (Attachment)	<b><u>Discussion/Action</u></b>	15 Minutes
V. Question of the Day	<b><u>Discussion</u></b>	10 Minutes
VI. Other		

**Standing Reports:**

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|---|--|
| <ul style="list-style-type: none"> <li>a. Enrollment/FTES Update</li> <li>b. SPC/Budget Committee</li> <li>c. Learning Outcomes Council</li> <li>d. Division Updates</li> </ul> | <ul style="list-style-type: none"> <li>e. Basic Skills Initiative, Title V</li> <li>f. Accreditation Self-Study, Site Visit, and Planning Agendas</li> </ul> |
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**HAPPY HOLIDAYS!!**

Next Meeting: **January 28, 2008, 2:30-4:00 p.m. in Room SU-18**