



<h1 style="margin: 0;">Instructional Planning Council</h1> <h2 style="margin: 0; color: green;">AGENDA</h2>
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<b>MEETING TYPE:</b>	<input checked="" type="checkbox"/>	Staff	<b>Date:</b>	2/25/09
		Product/Project	<b>Starting Time:</b>	2:30 p.m.
		Special	<b>Ending Time:</b>	4:00 p.m.
			<b>Place:</b>	SU-18

**CHAIR:** Berta Cuaron

**IPC MEMBERS:** R. Borden, J. Cater, J. Dolan, C. Forney, C. Francis, C. Maher, B. McCluskey, S. McDonald, N. Miyamoto, M. Mufson, Z. Navarro, S. Norton, 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 February 11, 2009 Minutes (Attachment)	<b><u>Action</u></b>	5 Minutes
II. Budget Update and Discussion	<b><u>Discussion</u></b>	15 Minutes
III. Accreditation Site Visit	<b><u>Discussion</u></b>	15 Minutes
IV. Education and Facilities Master Plan 2022 Update Task Force	<b><u>Discussion</u></b>	20 Minutes
V. Student Learning Outcomes	<b><u>Discussion</u></b>	20 Minutes
VI. Question of the Day	<b><u>Discussion</u></b>	5 Minutes
VII. 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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Next Meeting: **March 11, 2009, 2:30-4:00 p.m. in Room SU-18**