



Instructional Planning Council AGENDA

MEETING TYPE:

X

Staff
Product/Project
Special

Date: February 28, 2018
Start Time: 2:30 p.m.
End Time: 4:00 p.m.
Location: AA-140

Chair: Dr. Jack S. Kahn

Members: Michelle Barton, Mark Bealo, Glyn Bongolan, José Briceño, Sarah DeSimone, Katy Farrell, Marlene Forney, Margie Fritch, Monica Galindo, Kathy Kailikole, Barb Kelber, Michael Large, Pearl Ly, Zeb Navarro, Jim Odom, Nichol Roe, Seth San Juan, Suzanne Sebring, Shayla Sivert, Justin Smiley, Susan Snow and Nicholas Vallone

Recorder: Michelle LaVigueur

Agenda Item	Outcome
I. Announcements <ul style="list-style-type: none"> a. IPC Timeline reminders – Attachment A b. Lunch with Palomar c. March industry event – South Center 	Information
II. Comments from Constituencies	Information
III. Approve minutes – February 14, 2018	Action
IV. IPC Membership – Action Item/First Reading (IV.A.3) <ul style="list-style-type: none"> a. Add Members: <ul style="list-style-type: none"> i. Instructional Services Office Manager ii. ASG representative (additional) 	Action
V. Book Club – Redesigning America’s Community Colleges – Ch. 2	Discussion
VI. VPI Rubric – Attachment B	Information
VII. Accreditation Training (I.C.12)	Information
VIII. Gainful Employment Certificates (I.A.3) – Richard Loucks	Discussion & Plan
IX. Waitlists Workgroup – Update	Information
X. Allocation Workgroup	Information
XI. For Spring 2018 semester: <ul style="list-style-type: none"> a. PRP Presentation to Campus b. Survey for spring 2018 c. Materials fee process 	Discussion
XII. Faculty Hiring (III.A.7) <ul style="list-style-type: none"> a. Process to hire outside faculty b. Hiring w/in our resources/needs 	Discussion
XIII. Standing Reports	Information

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| A. Accreditation
B. Enrollment
C. 3SP/SE/NC3SP/BSI
D. LOC
E. SPC
F. CTEE
G. PD
H. ROC update | |
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Next Meeting
March 14, 2018
AA-140