



## Instructional Planning Council AGENDA

MEETING TYPE:

X

Staff  
Product/Project  
Special

Date: April 11, 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 a. IPC Timeline reminders – Attachment A b. Lunch with Palomar	Information
II. Comments from Constituencies	Information
III. Approve minutes – February 28, 2018	Action
IV. Palomar College Website Redesign – Kelly Helming and Chris Norcross (III.C.1 and III.C.2)	Discussion
V. IPC Membership – Attachment B	Information
VI. Resource Requests update & Plan (I.B.9)	Discussion
VII. Book Club – Redesigning America’s Community Colleges – Ch. 3 & 4	Discussion
VIII. Connecting SWF and Perkins to the process	Discussion
IX. Certificates Program Review (I.A.3) – Richard Loucks	Discussion & Plan
X. Waitlists Workgroup – Update	Information
XI. Faculty Position Requests & Prioritization – Subcommittee for Prioritization	Discussion
XII. Faculty Hiring (III.A.7) a. Process to hire outside faculty b. Hiring w/in our resources/needs	Discussion
XIII. Standing Reports A. Accreditation B. Enrollment C. 3SP/SE/NC3SP/BSI D. LOC E. SPC F. CTEE G. PD H. ROC update	Information

**Next Meeting**  
**April 25, 2018 in AA-140**