



# AGENDA

Integrated Planning & Budget Model (IPBM)  
Educational Support Services (ESS)  
District Office, 7600 Dublin Boulevard, Dublin  
Board Room  
Friday, November 16, 2018  
9:30 A.M. – 11:30 A.M.

## Membership

Bruce Griffin – Chair, District Designee  
 Mon Khat – Co-Chair, Faculty Rep  
 Joanne Bishop-Wilbur – Co-Chair, Classified Rep  
 Stacy Thompson – VP Academic Services, CC  
 Matt Kritscher – VP Student Services, CC  
 David Johnson – Interim VP Academic Services, LPC  
 William Garcia – VP Student Services, LPC  
 Mon Khat – Acad Senate Pres, CC  
 Melissa Korber – Acad Senate Pres, LPC  
 Joshua Telles – Faculty Senate, CC  
 Open – Faculty Senate, CC  
 Craig Kutil – Faculty Senate, LPC  
 Catherine Suarez – Faculty Senate, LPC  
 Tom Orf or Tom deWit – Faculty Association  
 Roland Belcher – Classified Senate, CC  
 Cindy Robinson – Classified Senate, LPC  
 Rachel Ugale – Classified Senate, DO  
 Open – Classified Union  
 Open – Assoc. Student, CC  
 Tina Zuluaga – Assoc. Student, LPC

- 1.1 Welcome and Introductions [5 mins]
- 2.1 AB 705 Presentation, Las Positas College [20 mins]
- 3.1 Accreditation Midterm Progress Update [20 mins]
- 4.1 Dual Enrollment Discussion [1 hour]
- 5.1 How can we enhance dual enrollment at our colleges? [10 mins]
- 6.1 Final Comments, Next Meeting Topic Reminder [5 mins]
- 7.1 Future Meeting Dates:
  - February 22, 2019 (4<sup>th</sup> Friday, due to holidays)
  - March 15, 2019
  - April 19, 2019
  - May 17, 2019

### NOTE(s):

- ESS does not meet in January, June, July, August or December

### ESS Meeting Format

- 60-100 minutes of longer discussion items with subject matter experts from the colleges, for in-depth consideration and for developing recommendations to the colleges and district as appropriate. In addition to specific content, considerations will include:

- Data/research/outcomes
- Alignment between the colleges
- Particular student or other issues
- Bringing effective practice to scale
- 30-45 minutes for briefer topics and updates and/or 15 minutes for committee business items, as needed

NOTE ON MEETING LENGTH: In 2017-2018, committee members asked to be able to extend meetings from 2 hours to 2.5 hours, as the agenda subjects required it. The purpose for the longer meetings was to ensure thorough and meaningful treatment of the subject areas. In anticipation of this, meeting start times were moved to 9:30 a.m. beginning in spring 2018; and, meeting end times may vary, month to month. In the revised annual ESS Discussion Calendar, the meetings are from 9:30 to 11:45 a.m.