CHABOT LAS POSITAS COMMUNITY COLLEGE DISTRICT	**AGENDA** <mark>updated 3/18/20</mark> Integrated Planning & Budget Model (IPBM) Educational Support Services (ESS) *Zoom: https://cccconfer.zoom.us/j/122830910* *(call in info in calendar invitation)* Friday, March 20, 2020 11:30 A.M. – 1:30 P.M.

<u>Membership</u>

Theresa Fleischer Rowland – Chair, District

Craig Kutil – Co-Chair, Faculty Rep

Rachel Ugale – Co-Chair, Classified Rep

Stacy Thompson – VP Academic Services,

Matt Kritscher – VP Student Services, CC

Kristina Whalen –VP Academic Services, LPC

William Garcia – VP Student Services, LPC

Miguel Colon – Acad Senate Pres, CC

Sarah Thompson – Acad Senate Pres, LPC

Joshua Telles – Faculty Senate, CC

Jennifer Lange – Faculty Senate, CC

Craig Kutil – Faculty Senate, LPC

<mark>Open</mark> – Faculty Senate, LPC

Tom deWit—Faculty Association

Alise Smith – Classified Senate, CC

<mark>Open</mark> – Classified Senate, LPC

Rachel Ugale – Classified Senate, DO

<mark>Open</mark> – Classified Union

<mark>Open</mark> – Assoc. Student, CC

<mark>Open</mark> – Assoc. Student, LPC

1. Welcome [15 min] – COVID-19 Check-in – T. Fleischer Rowland

2. Tri-Chair Discussion [5 min]

3. Report-Out on SCFF Projects-In-Progress [tabled]

4. Non-credit Certificate Awards to Students [15 min] – K. Whalen

5. BPs and APs [1 hr, 20 min] – *Please review the following BPs and APs prior and bring your discussion items to the Committee. We will walk through* http://districtazure.clpccd.org/policies/index.php
   - BP 4010 Academic Calendar
   - AP 4010 Academic Calendar
   - BP 4020 Program, Curriculum, and Course Development
   - AP 4020 Program and Curriculum Development
   - AP 4021 Hours and Credits
   - AP 4022 Course Approval
   - AP 4025 Philosophy & Criteria for Associates Degree & GE
   - BP 4100 Graduation Requirements for Degrees & Certificates

6. Format Next Meetings: [5 min]
   - April 17, 2020
     - BP 4024 Program Revitalization/Discontinuance
     - AP 4024 Program Revitalization/Discontinuance
     - BP 4025 Philosophy and Criteria for Associate Degree and Gene
     - BP 4027 Travel Study Programs
     - BP 4030 Academic Freedom
     - AP 4105 Distance Education
     - AP 5015 Residence Determination
     - AP 5050 Student Success and Support Program
   - May 15, 2020