	AGENDA **Integrated Planning & Budget Model (IPBM)** **Educational Support Services (ESS)** *Zoom: https://cccconfer.zoom.us/j/91849812643* *(call in info in calendar invitation)* Friday, April 17, 2020 11:30 A.M. – 1:30 P.M.

Membership

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

Open – Faculty Senate, LPC

Tom deWit—Faculty Association

Alise Smith – Classified Senate, CC

Open – Classified Senate, LPC

Rachel Ugale – Classified Senate, DO

Open – Classified Union

Ashanti Robinson – Assoc. Student, CC

Blessing Nkrumah– Assoc. Student, LPC

1. Welcome [5 min] – Rachel

2. Approval of Meeting Minutes from March 20, 2020 Meeting [5 min] – Estella

3. Review of ESS Committee Purpose and Charge [10 min] – Theresa
   http://districtazure.clpccd.org/ess/index.php

4. Funded SCFF Project Update [15 min] – Craig

5. District-wide Grading and Related Issues During COVID 19 [40 min]
   a. Two Terms in Session at Same Time Since Summer Begins June 1
   b. Ways to Support Students with XWs
   c. Exchange of Info for DE Addendums
   d. Other

6. Informational BPs and APs [40 min] – Roanna
   http://districtazure.clpccd.org/policies/index.php
   – BP 4025 Philosophy & Criteria for Associates Degree & GE
   – AP 4025 Philosophy & Criteria for Associates Degree & GE
   – BP 4100 Graduation Requirements for Degrees/Certificates
   – AP 4100 Graduation Requirements for Degrees/Certificates

7. Format Next Meeting: [5 min] – Rachel
   – May 15, 2020 Suggested Topics

NOTE(s):
   – ESS does not meet in January, June, July, August or December
IPBM-ESS
   A open meeting of core representatives who use a consensus decision-making process informed by the Guiding Principles of the IPBM process.