

AGENDA

Integrated Planning & Budget Model (IPBM)
Educational Support Services (ESS)
District Office, 7600 Dublin Boulevard, Dublin
Training Room 270, 2nd Floor
Friday, September 20, 2019
11:30 A.M. – 1:30 P.M.

Membership

Theresa Fleischer Rowland – Chair, District

Open – Co-Chair, Faculty Rep

Open – Co-Chair, Classified Rep

Stacy Thompson – VP Academic Services,

Matt Kritscher – VP Student Services, CC

Kristina Whalen – VP Academic Services, LP

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

Catherine Suarez – Faculty Senate, LPC

Tom deWit—Faculty Association

Alise Smith – Classified Senate, CC

Open – Classified Senate, LPC

Rachel Ugale – Classified Senate, DO

Open – Classified Union

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

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

- 1. Welcome and Introductions [10 min]
- 2. Election of Co-Chairs [10 min]
- 3. Noncredit update from the Colleges & Discussion [40 min]
- 4. Presentation from Mid-Alameda Adult Ed Consortium Chair [20 min]
 Tamika Connor
- 5. Presentation from Apprenticeship Lead [15 min] Julia Dozier
- 6. BPs/APs and Future Agenda Items [15 min]
- 7. Final Comments and Next Meeting [10 min]
 - October 18, 2019
 - November 15, 2019
 - February 21, 2020
 - March 20, 2020
 - April 17, 2020
 - May 15, 2020

NOTE(s):

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

- 30-60 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