



AGENDA

Integrated Planning & Budget Model (IPBM) Educational Support Services (ESS)

Zoom: <https://cccconfer.zoom.us/j/99343333616>
(call in info in calendar invitation)

September 17, 2021
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
 Jamal Cooks – VP Academic Services, CC
 Matt Kritscher – VP Student Services, CC
 Kristina Whalen –VP Academic Services, LPC
 Jeanne Wilson – 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
 Segal Boaz – Faculty Senate, LPC
 Tom deWit—Faculty Association
 Roland Belcher – Classified Senate, CC
 David Rodriguez – Classified Senate, LPC
 Rachel Ugale – Classified Senate, DO
 Karen Metcalf – Classified Union
 Theresa Pedrosa – Assoc. Student, CC
 Kyle Johnson – Assoc. Student, LPC

NOTE(s):

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

IPBM-ESS

An open meeting of core representatives who use a consensus decision-making process informed by the Guiding Principles of the IPBM process.

1. Welcome, Agenda Review, CCCCCO Updates [20 mins] - Theresa F Rowland
 -AB705 Dashboard
 -SB129 Reporting on Course Delivery
2. Review Committee Charge [15 mins] – Rachel Ugale & Craig Kutil
 ESS Charge <http://districtazure.clpccd.org/ess/files/docs/2020-21/20180315-ESScharge.pdf>
3. Master Plan Goals Reviewed [25 mins] – Theresa
4. Re-visit Purpose of IPBM-ESS and Its Charge [25 mins] – Theresa
 Some questions to consider:
 -Following our Master Planning, how does/could this committee contribute to next steps?
 -Which college committees are aligned with this committee’s purpose?
 -Which statewide educational initiatives in 2021-22 are beneficial to collectively discuss?
 -What goals might we take on this year to advance our district-wide Board Priorities?
5. Membership and Election of Co-Chairs [25 mins] – Theresa
“The initial term of membership will be two years to allow the system to be developed and run effectively before a new slate of members is installed. This allows for continuity and the development of a collaborative practice...” - Item 9 from Guiding Principles of the District Wide Committee document
6. Acknowledgements, Next Steps, Future Agenda Items [10 mins] – Theresa
2021-22 ESS Meeting Dates: October 15, 2021; November 19, 2021; February 28, 2022; March 18, 2022; April 15, 2022; May 20, 2022

References

Board Priorities http://districtazure.clpccd.org/bot/files/docs/9-2BoTPriorities2019_0416rec.pdf

District-wide Strategic Plan and Education Master Plans, 2021-2026
<http://districtazure.clpccd.org/strategicplans/index.php>

District-wide Strategic Directions (2021-2026)
<http://districtazure.clpccd.org/strategicplans/files/docs/2021-2026/strategicdirection.pdf>

IPBM Guiding Principles of the IPB Process
<http://districtazure.clpccd.org/ipbm/ipbprocess.php>

IPBM Guiding Principles of the District Wide Committee
<http://districtazure.clpccd.org/ipbm/principles.php>