

AGENDA

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

Zoom: https://cccconfer.zoom.us/j/91794817909 (call in info in calendar invitation)

> February 19, 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 Stacy Thompson – VP Academic Services, Matt Kritscher – VP Student Services, CC Kristina Whalen – VP Academic Services, LP (Dyrell Foster) – 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 Roland Belcher – Classified Senate, CC David Rodriguez – Classified Senate, LPC Rachel Ugale – Classified Senate, DO Karen Metcalf – Classified Union Ashanti Robinson – Assoc. Student, CC Blessing Nkrumah– 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, Quick Business Items [10 mins] Rachel Ugale
 - -Meeting Notes
 - -Chapter 5 BP/AP Schedule of Review
- 2. Informational: AB705 Extension [10 mins] Theresa Fleischer Rowland
- 3. SCFF Project Updates [20 min] Rachel Ugale
 - -December 2020 Reports
 - -Presentation: Residency Determination Matt Kritscher
- 4. Informational: CCCCO Guidance Memo on the updated Transfer Model Curriculum (TMC) template for the Business Administration ADT [15 mins] Craig Kutil
- 5. Discussion: 2021 Local Grading Flexibility Policies due to COVID-19 [60 mins] Theresa Fleischer Rowland
- 6. 2020-21 ESS Meeting Dates and Closing [5 min] Rachel Ugale
 - March 19, 2021- SCFF Presentations
 - 1. Strategic Enrollment Management Tool Kristina Whalen
 - 2. Summer Bridge, Chabot College Abigail Patton
 - 3. CalFresh Employment and Training, Las Positas College Elsa Saenz
 - 4. Major Outreach and Support Project -Bobby Nakamoto
 - April 16, 2021
 - May 21, 2021
- 7. Future Meeting Topics:

Auditing Sub-committee BP and AP 3310 Records Retention and Destruction

