



PRELIMINARY AGENDA

Integrated Planning & Budget Model (IPBM)
Educational Support Services (ESS)
District Office, 7600 Dublin Boulevard, Dublin
Conference Room 2
Friday, September 15, 2017
10:00 A.M. – 12:00 P.M.

Membership

Krista Johns – Chair, District
TBD – Chair, Faculty Senate Rep
TBD – Chair, Classified Senate Rep
Stacy Thompson–VP Academic Services, CC
Matt Kritscher – VP Student Services, CC
Don Miller–Interim VP Academic Services, LPC
William Garcia – VP Student Services, LPC
Laurie Dockter – Acad Senate Pres, CC
Melissa Korber – Acad Senate Pres, LPC
*Kim Morrison – Faculty Senate, CC
TBD – Faculty Senate, CC
*Craig Kutil – Faculty Senate, LPC
*Paula Schoenecker – Faculty Senate, LPC
*Tom Orf, FA, LPC and *Tom deWit, FA, CC
Roland Belcher – Classified Senate, CC
TBD – Classified Senate, LPC
Rachel Ugale – Classified Senate, DO
*Gregory Correa – Classified Union, DO
TBD – Assoc. Student, CC
TBD – Assoc. Student, LPC

- 1.0 Review of Membership; Election of Faculty and Classified Senate Rep Co-Chairs (20 Mins)
- 2.0 For Discussion at October Meeting: Presentation of Proposed Changes to the ESS Committee Charge (to bring description more in line with current focus, and to clarify some of the language). Invitation for Additional Changes (10 Mins)
- 3.0 Review of 2016-2017 Discussion Items (20 Mins)
 - Identify Items for Follow-Up in 2017-2018
- 4.0 Looking Ahead to 2017-2018 (30 Mins)
 - Develop a List of Agenda Items-Longer Discussion Items, Shorter Topics and Updates
 - Suggested Timing/Priority of Discussion Items
- 5.0 Future Meeting Dates for FY 17-18
 - October 20, 2017
 - November 17, 2017
 - December 15, 2017
 - February 23, 2018
 - March 16, 2018
 - April 20, 2018
 - May 18, 2018

NOTE: ESS does not meet in January, June or July.

*Last Year's Membership Appointees Not Confirm