



AGENDA

Integrated Planning & Budget Model (IPBM)
 Educational Support Services (ESS)
 District Office, Board Room
 Friday, February 21, 2020
 11:30 A.M. – 1:30 P.M.

Lunch Provided or Bring Your Own

Membership

Theresa Fleischer Rowland – Chair, District
 Craig Kutil – 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, 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
 Open – Assoc. Student, CC
 Open – Assoc. Student, LPC

1. Welcome and Get Lunch [5 min]
2. Survey Results and Discussion [15 min]
3. Tri-Chair Discussion [10 min]
4. Reboot of ESS – Suggested Format [30 min]
 3 Part Format:
 - I) BPs and APs – Discuss Out-of-Cycle Ch. 4 and 5 changes as needed;
 - II) SCFF Seeded Projects – Monitor and Guide
 - III) Topics Sensitive to Funding and Legislation
5. Draft Refinement of ESS Oversight Role of SCFF Seeded Projects [30 min]
 (Handout)
6. BPs and APs for Action [25 min]
7. Format Next Meetings: [5 min]
 - March 20, 2020
 - April 17, 2020
 - May 15, 2020

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.