



AGENDA

Integrated Planning & Budget Model (IPBM)
Educational Support Services (ESS)
District Office, 7600 Dublin Boulevard, Dublin
Board Room
Friday, February 22, 2019
9:30 A.M. – 11:30 A.M.

Membership

Bruce Griffin – Chair, District Designee
 Mon Khat – Co-Chair, Faculty Rep
 Joanne Bishop-Wilbur – Co-Chair, Classified Rep
 Stacy Thompson – VP Academic Services, CC
 Matt Kritscher – VP Student Services, CC
 Open –VP Academic Services, LPC
 William Garcia – VP Student Services, LPC
 Mon Khat – Acad Senate Pres, CC
 Melissa Korber – Acad Senate Pres, LPC
 Joshua Telles – Faculty Senate, CC
 Open – Faculty Senate, CC
 Craig Kutil – Faculty Senate, LPC
 Catherine Suarez – Faculty Senate, LPC
 Tom Orf or Tom deWit—Faculty Association
 Roland Belcher – Classified Senate, CC
 Cindy Robinson – Classified Senate, LPC
 Rachel Ugale – Classified Senate, DO
 Open – Classified Union
 Open – Assoc. Student, CC
 Tina Zuluaga – Assoc. Student, LPC

- 1.1 Welcome and Introductions [5 mins]
- 2.1 Accreditation Midterm Progress Update [15 mins]
- 3.1 Dual Enrollment Discussion [45 mins]
 - How can we enhance dual enrollment at our colleges?
- 4.1 Curriculum Work on College Programs and Courses [30 mins]
- 5.1 Update on Noncredit Task Force [20 mins]
- 6.1 Final Comments, Next Meeting Topic Reminder [5 mins]
- 7.1 Future Meeting Dates:
 - March 15, 2019
 - April 19, 2019
 - May 17, 2019

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