



# AGENDA

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

Zoom: <https://cccconfer.zoom.us/j/99325051412>  
(call in info in calendar invitation)

Friday, May 15, 2020  
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, 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
- Ashanti Robinson – Assoc. Student, CC
- Blessing Nkrumah– Assoc. Student, LPC

1. Welcome [5 min] – Rachel
2. Approval of Meeting Notes from April 17, 2020 Meeting [5 min] – Estella
3. On-going Discussion on COVID-19 Impact [45 min]
  - Update on Fall Planning Taskforce – VPs on Taskforce
  - Update on Faculty Professional Development Taskforce – Theresa
  - Informational: Spring 2020 Student Trends (handouts) - Theresa
  - Other Info for District-Wide Sharing
4. Review of SCFF Project Status Reports [20 min] – Craig
5. Review of selected Chapter 4 BPs and APs [20 min] - Roanna  
<http://districtazure.clpccd.org/policies/index.php>
  - a. AP 4101 Independent Study
  - b. BP 4225 Course Repetition
  - c. AP 4225 Course Repetition
6. East Bay CAN Pilot Project with CSUEB [10 min] - Roanna
7. On-going Discussion on the Committee Purpose and Charge [10 min] – Theresa  
<http://districtazure.clpccd.org/ess/index.php>
8. 2020-21 ESS Meeting Dates: [5 min] – Rachel

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.