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INNOVATION AND PLANNING COUNCIL AGENDA
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MEETING TYPE:	<input checked="" type="checkbox"/>	Staff	Date: 2/10/04
	<input type="checkbox"/>	Product/Project	Starting Time: 3:00 p.m.
	<input type="checkbox"/>	Special	Ending Time: 4:30 p.m.
			Place: F-106

CHAIR: Geraldine Perri RECORDER: Leonita Cole	MEMBERS: David Agosto, Joan Burak, Ezequiel Cardenas, Chuck Charter, Cristina Chiriboga, Maggie Gonzales, Mark Meador, Barbara Modica, Angela Nesta, Patricia Santana, Arleen Satele, Pat Setzer, Al Taccone, Peter Utgaard, Kristin Zink
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Order of Agenda Items	Desired Outcome	Resources Used
1. Recommendations from Policy & Procedure Committee	Decision	Handouts
2. Collegewide Communication		
3. Ballot Measure Summary	Information	Attachment
4. Strategic Plan Update – Chiriboga	Information	
5. AIP Updates due 2/17	Information	



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INNOVATION AND PLANNING COUNCIL AGENDA
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MEETING TYPE:	<input checked="" type="checkbox"/>	Staff	Date:	2/24/04
	<input type="checkbox"/>	Product/Project	Starting Time:	3:00 p.m.
	<input type="checkbox"/>	Special	Ending Time:	4:30 p.m.
			Place:	F-106

CHAIR: Geraldine Perri RECORDER: Leonita Cole	MEMBERS: David Agosto, Joan Burak, Ezequiel Cardenas, Chuck Charter, Cristina Chiriboga, Maggie Gonzales, Mark Meador, Barbara Modica, Angela Nesta, Patricia Santana, Arleen Satele, Pat Setzer, Al Taccone, Peter Utgaard, Kristin Zink
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Order of Agenda Items	Desired Outcome	Resources Used
1. Enrollment Strategies	Brainstorming	
2. AIP Update	Information	Attachment
3. Strategic Plan Sequencing	Discussion	
4. FTES Goals '04/05	Discussion	



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INNOVATION AND PLANNING COUNCIL AGENDA
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MEETING TYPE:	<input checked="" type="checkbox"/>	Staff	Date:	3/9/04
	<input type="checkbox"/>	Product/Project	Starting Time:	3:00 p.m.
	<input type="checkbox"/>	Special	Ending Time:	4:30 p.m.
			Place:	F-106

CHAIR: Geraldine Perri RECORDER: Leonita Cole	MEMBERS: David Agosto, Joan Burak, Ezequiel Cardenas, Chuck Charter, Cristina Chiriboga, Maggie Gonzales, Mark Meador, Barbara Modica, Angela Nesta, Patricia Santana, Arleen Satele, Pat Setzer, Al Taccone, Peter Utgaard, Kristin Zink
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Order of Agenda Items	Desired Outcome	Resources Used
1. Enrollment Strategies Grid	Brainstorming	
2. FTES Census Report		
3. FTES Goals '04-05		
4. Strategic Plan		
5. Accreditation Mid-Term Report		
6. Annual Implementation Plan		



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MEETING TYPE:	<input checked="" type="checkbox"/>	Staff	Date:	3/23/04
	<input type="checkbox"/>	Product/Project	Starting Time:	3:00 p.m.
	<input type="checkbox"/>	Special	Ending Time:	4:30 p.m.
			Place:	F-106

CHAIR: Geraldine Perri RECORDER: Leonita Cole	MEMBERS: David Agosto, Joan Burak, Ezequiel Cardenas, Chuck Charter, Cristina Chiriboga, Kalani Creutzburg, Maggie Gonzales, Barbara Modica, Angela Nesta, Patricia Santana, Arleen Satele, Pat Setzer, Bill Stanford, Al Taccone, Peter Utgaard, Kristin Zink
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Order of Agenda Items	Desired Outcome	Resources Used
1. Enrollment Strategies Grid	Discussion	Attached
2. Title III Update – Maria Mendoza	Information	
3. Accreditation Draft Midterm Report – Chiriboga	Review	Handout
4. Annual Implementation Plan	Discussion	Attached



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INNOVATION AND PLANNING COUNCIL AGENDA
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MEETING TYPE:	<input checked="" type="checkbox"/>	Staff	Date:	4/13/04
	<input type="checkbox"/>	Product/Project	Starting Time:	3:00 p.m.
	<input type="checkbox"/>	Special	Ending Time:	4:30 p.m.
			Place:	F-106

CHAIR: Geraldine Perri RECORDER: Leonita Cole	MEMBERS: David Agosto, Joan Burak, Ezequiel Cardenas, Chuck Charter, Cristina Chiriboga, Kalani Creutzburg, Maggie Gonzales, Barbara Modica, Angela Nesta, Patricia Santana, Arleen Satele, Pat Setzer, Bill Stanford, Al Taccone, Peter Utgaard, Kristin Zink
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Order of Agenda Items	Desired Outcome	Resources Used
1. Strategic Plan 2004-2010	Update/Discussion	
2. Midterm Accreditation Report	Information/Discussion	
3. Annual Implementation Plan		Bring from last meeting



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MEETING TYPE:	<input checked="" type="checkbox"/>	Staff	Date: 4/27/04
	<input type="checkbox"/>	Product/Project	Starting Time: 3:00 p.m.
	<input type="checkbox"/>	Special	Ending Time: 4:30 p.m.
			Place: F-106

CHAIR: Geraldine Perri RECORDER: Leonita Cole	MEMBERS: David Agosto, Joan Burak, Ezequiel Cardenas, Chuck Charter, Cristina Chiriboga, Kalani Creutzburg, Maggie Gonzales, Barbara Modica, Angela Nesta, Patricia Santana, Arleen Satele, Pat Setzer, Bill Stanford, Al Taccone, Peter Utgaard, Kristin Zink
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Order of Agenda Items	Desired Outcome	Resources Used
1. Recommendations from Policy & Procedure	Decision	Handouts
2. Strategic Plan	Information	
3. Midterm Report	Information	
4. Budget '04-05 Overview	Information/Decision	



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INNOVATION AND PLANNING COUNCIL AGENDA
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MEETING TYPE:	<input checked="" type="checkbox"/>	Staff	Date:	5/11/04
	<input type="checkbox"/>	Product/Project	Starting Time:	3:00 p.m.
	<input type="checkbox"/>	Special	Ending Time:	4:30 p.m.
			Place:	F-106

CHAIR: Geraldine Perri RECORDER: Leonita Cole	MEMBERS: David Agosto, Joan Burak, Ezequiel Cardenas, Chuck Charter, Cristina Chiriboga, Maggie Gonzales, Barbara Modica, Angela Nesta, Patricia Santana, Arleen Satele, Pat Setzer, Bill Stanford, Al Taccone, Peter Utgaard, Kristin Zink
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Order of Agenda Items	Desired Outcome	Resources Used
1. Accreditation 2007, Self-Study Process & Timelines	Information	
2. Annual Implementation Plan	Discussion	Handout



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INNOVATION AND PLANNING COUNCIL AGENDA
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MEETING TYPE:	<input checked="" type="checkbox"/>	Staff	Date:	9/14/04
	<input type="checkbox"/>	Product/Project	Starting Time:	3:00 p.m.
	<input type="checkbox"/>	Special	Ending Time:	4:30 p.m.
			Place:	F-106

CHAIR: Geraldine Perri RECORDER: Leonita Cole	MEMBERS: Beth Appenzeller, Joan Burak, Ezequiel Cardenas, Cristina Chiriboga, Jan Ford, Maggie Gonzales, Susan Haber, Kathy McWilliams, Barbara Modica, Angela Nesta, Patricia Santana, Arleen Satele, Bill Stanford, Jim Wales, Kristin Zink
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Order of Agenda Items	Desired Outcome	Resources Used
1. Final FTES Report	Information	Attachment
2. State Budget Update	Information	
3. College Budget Update 2004-05	Information	Handout
4. Student Equity Report Status - Wales	Information	
5. Accreditation Mid-Term Report	Information	
6. Annual Implementation Plan Activities for 2004-05	Decision	Handout



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INNOVATION AND PLANNING COUNCIL AGENDA
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MEETING TYPE:	<input checked="" type="checkbox"/>	Staff	Date:	9/28/04
	<input type="checkbox"/>	Product/Project	Starting Time:	3:00 p.m.
	<input type="checkbox"/>	Special	Ending Time:	4:30 p.m.
			Place:	F-106

CHAIR:	Geraldine Perri	MEMBERS: Beth Appenzeller, Ezequiel Cardenas, Cristina Chiriboga, Jan Ford, Maggie Gonzales, Susan Haber, Diane Kew, Kathy McWilliams, Barbara Modica, Angela Nesta, Patricia Santana, Arleen Satele, Bill Stanford, Jim Wales, Kristin Zink
RECORDER:	Leonita Cole	

Order of Agenda Items	Desired Outcome	Resources Used
1. Annual Implementation Plan Final Report '03-04	Decision	Handout
2. Draft Annual Implementation Plan '04-05	Discussion/Decision	Handout



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INNOVATION AND PLANNING COUNCIL AGENDA
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MEETING TYPE:	<input checked="" type="checkbox"/>	Staff	Date:	10/12/04
	<input type="checkbox"/>	Product/Project	Starting Time:	3:00 p.m.
	<input type="checkbox"/>	Special	Ending Time:	4:30 p.m.
			Place:	F-106

CHAIR:	Geraldine Perri	MEMBERS: Beth Appenzeller, Ezequiel Cardenas, Cristina Chiriboga, Jan Ford, Maggie Gonzales, Susan Haber, Diane Kew, Kathy McWilliams, Barbara Modica, Angela Nesta, Patricia Santana, Arleen Satele, Bill Stanford, Jim Wales, Kristin Zink
RECORDER:	Leonita Cole	

Order of Agenda Items	Desired Outcome	Resources Used
1. Student Equity Plan – Draft Review	Information	Handout
2. AIP 2004-05	Decision	Handout



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INNOVATION AND PLANNING COUNCIL AGENDA
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MEETING TYPE:	<input checked="" type="checkbox"/>	Staff	Date:	10/26/04
	<input type="checkbox"/>	Product/Project	Starting Time:	3:00 p.m.
	<input type="checkbox"/>	Special	Ending Time:	4:30 p.m.
			Place:	F-106

CHAIR:	Geraldine Perri	MEMBERS: Beth Appenzeller, Ezequiel Cardenas, Cristina Chiriboga, Jan Ford, Maggie Gonzales, Susan Haber, Diane Kew, Kathy McWilliams, Barbara Modica, Angela Nesta, Patricia Santana, Arleen Satele, Bill Stanford, Jim Wales, Kristin Zink
RECORDER:	Leonita Cole	

Order of Agenda Items	Desired Outcome	Resources Used
1. Faculty Staffing '05-06 – Chiriboga/Haber	Information	Handout
2. AIP '03-04 Final Report		Handout
3. AIP '04-05		Handout



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MEETING TYPE:	<input checked="" type="checkbox"/>	Staff	Date:	11/9/04
	<input type="checkbox"/>	Product/Project	Starting Time:	3:00 p.m.
	<input type="checkbox"/>	Special	Ending Time:	4:30 p.m.
			Place:	F-106

CHAIR:	Geraldine Perri	MEMBERS: Beth Appenzeller, Ezequiel Cardenas, Cristina Chiriboga, Jan Ford, Maggie Gonzales, Susan Haber, Diane Kew, Kathy McWilliams, Barbara Modica, Angela Nesta, Patricia Santana, Arleen Satele, Bill Stanford, Jim Wales, Kristin Zink
RECORDER:	Leonita Cole	

Order of Agenda Items	Desired Outcome	Resources Used
1. Cuyamaca College Student Equity Plan – Wales	Information	Handout
2. Three-Year staffing Plan	Discussion	
3. FYI: <ul style="list-style-type: none"> • AIP Outline '04-05 (sent electronically) • Final AIP Report '03-04 (sent electronically) 		



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CHAIR:	Geraldine Perri	MEMBERS: Beth Appenzeller, Ezequiel Cardenas, Cristina Chiriboga, Jan Ford, Maggie Gonzales, Susan Haber, Diane Kew, Kathy McWilliams, Barbara Modica, Angela Nesta, Patricia Santana, Arleen Satele, Bill Stanford, Jim Wales, Kristin Zink
RECORDER:	Leonita Cole	

Order of Agenda Items	Desired Outcome	Resources Used
1. Strategic Plan '04-10 – Six-Year Grid		Handout



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	<input type="checkbox"/>	Product/Project	Starting Time:	3:00 p.m.
	<input type="checkbox"/>	Special	Ending Time:	4:30 p.m.
			Place:	F-106

CHAIR:	Geraldine Perri	MEMBERS: Beth Appenzeller, Ezequiel Cardenas, Cristina Chiriboga, Jan Ford, Maggie Gonzales, Susan Haber, Diane Kew, Kathy McWilliams, Barbara Modica, Angela Nesta, Patricia Santana, Arleen Satele, Bill Stanford, Jim Wales, Kristin Zink
RECORDER:	Leonita Cole	

Order of Agenda Items	Desired Outcome	Resources Used
1. Annual Implementation Plan Update – Dec '04		Handout