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 T H E F U T U R E

<b>INNOVATION AND PLANNING COUNCIL          AGENDA</b>
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<b>MEETING TYPE:</b>	<input checked="" type="checkbox"/>	Staff	<b>Date:</b>	2/22/05
	<input type="checkbox"/>	Product/Project	<b>Starting Time:</b>	3:00 p.m.
	<input type="checkbox"/>	Special	<b>Ending Time:</b>	4:30 p.m.
			<b>Place:</b>	F-106

<b>CHAIR:</b>	Geraldine Perri	<b>MEMBERS:</b> 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
<b>RECORDER:</b>	Leonita Cole	

Order of Agenda Items	Desired Outcome	Resources Used
1. Accreditation Organization and Training – Chiriboga	Discussion	Attachment
2. Procedure IS8	Recommendations	
3. FTES GOALS 2005-06		
4. Accreditation Mid-term Report Follow Up (Letter from Commission)		
5. Annual Implementation Plan Input due February 2 <sup>nd</sup>		



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<b>INNOVATION AND PLANNING COUNCIL          AGENDA</b>
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<b>MEETING TYPE:</b>	<input checked="" type="checkbox"/>	Staff	<b>Date:</b>	3/8/05
	<input type="checkbox"/>	Product/Project	<b>Starting Time:</b>	3:00 p.m.
	<input type="checkbox"/>	Special	<b>Ending Time:</b>	4:30 p.m.
			<b>Place:</b>	F-106

<b>CHAIR:</b>	Geraldine Perri	<b>MEMBERS:</b> 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
<b>RECORDER:</b>	Leonita Cole	

Order of Agenda Items	Desired Outcome	Resources Used
1. Recent Governing Board Actions	Information	Handout
2. Accreditation Organization – Chiriboga	Information/Decision	Handout
3. GCCCD FTES Census Comparison	Discussion	Attachment
4. District Update – EIP		
5. Academic Senate Update – Ford	Information	



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<b>INNOVATION AND PLANNING COUNCIL          AGENDA</b>
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<b>MEETING TYPE:</b>	<input checked="" type="checkbox"/>	Staff	<b>Date:</b>	4/12/05
	<input type="checkbox"/>	Product/Project	<b>Starting Time:</b>	3:00 p.m.
	<input type="checkbox"/>	Special	<b>Ending Time:</b>	4:30 p.m.
			<b>Place:</b>	F-106

<b>CHAIR:</b>	Geraldine Perri	<b>MEMBERS:</b> 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
<b>RECORDER:</b>	Leonita Cole	

Order of Agenda Items	Desired Outcome	Resources Used
1. Accreditation Co-Chair	Discussion	
2. Annual Implementation Plan	Review/Discussion	Handout
3. Recommendations from Policy & Procedure	Decision	Handout
4. Tentative Budget Update – Satele	Information	Handout
5. General Facilities Update – Satele	Information	Handout
6. '05-06 FTES Goals – Chiriboga	Information	Handout
7. Prop R Update – Satele	Information	Handout
8. Student Services Master Plan – Wales	Information	



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<b>INNOVATION AND PLANNING COUNCIL          AGENDA</b>
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<b>MEETING TYPE:</b>	<input checked="" type="checkbox"/>	Staff	<b>Date:</b>	4/26/05
	<input type="checkbox"/>	Product/Project	<b>Starting Time:</b>	3:00 p.m.
	<input type="checkbox"/>	Special	<b>Ending Time:</b>	4:30 p.m.
			<b>Place:</b>	F-106

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

Order of Agenda Items	Desired Outcome	Resources Used
1. Recent Governing Board Actions	Information	Handout
2. Annual Implementation Plan	Review	Sent Electronically
3. Manual of Good Practice for On-Line Courses – Chiriboga		
4. Academic Master Planning Summary - Chiriboga		
5. Reminder – Review Board Policies		



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<b>INNOVATION AND PLANNING COUNCIL          AGENDA</b>
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<b>MEETING TYPE:</b>	<input checked="" type="checkbox"/>	Staff	<b>Date:</b> 5/10/05
	<input type="checkbox"/>	Product/Project	<b>Starting Time:</b> 3:00 p.m.
	<input type="checkbox"/>	Special	<b>Ending Time:</b> 4:30 p.m.
			<b>Place:</b> F-106

<b>CHAIR:</b>	Geraldine Perri	<b>MEMBERS:</b> Beth Appenzeller, Ezequiel Cardenas, Cristina Chiriboga, David Detwiler, Jan Ford, Maggie Gonzales, Susan Haber, Diane Kew, Kathy McWilliams, Barbara Modica, Angela Nesta, Arleen Satele, Jim Wales, Kristin Zink
<b>RECORDER:</b>	Leonita Cole	

Order of Agenda Items	Desired Outcome	Resources Used
1. Academic Master Plan Final Report – Chiriboga	Information	Attachments
2. Policy & Procedure Review	Discussion	Sent Electronically
3. FTES Report	Discussion	Attached
4.		



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<b>INNOVATION AND PLANNING COUNCIL          AGENDA</b>
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<b>MEETING TYPE:</b>	<input checked="" type="checkbox"/>	Staff	<b>Date:</b>	5/24/05
	<input type="checkbox"/>	Product/Project	<b>Starting Time:</b>	3:00 p.m.
	<input type="checkbox"/>	Special	<b>Ending Time:</b>	4:30 p.m.
			<b>Place:</b>	F-106

<b>CHAIR:</b>	Geraldine Perri	<b>MEMBERS:</b> Beth Appenzeller, Ezequiel Cardenas, Cristina Chiriboga, David Detwiler, Jan Ford, Maggie Gonzales, Susan Haber, Diane Kew, Kathy McWilliams, Barbara Modica, Angela Nesta, Arleen Satele, Jim Wales, Kristin Zink
<b>RECORDER:</b>	Leonita Cole	

Order of Agenda Items	Desired Outcome	Resources Used
1. Recent Governing Board Actions	Information	
2. Policy & Procedure Review	Discussion	Sent under separate cover



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<b>INNOVATION AND PLANNING COUNCIL          AGENDA</b>
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<b>MEETING TYPE:</b>	<input checked="" type="checkbox"/>	Staff	Date:	8/23/05
	<input type="checkbox"/>	Product/Project	Starting Time:	3:00 p.m.
	<input type="checkbox"/>	Special	Ending Time:	4:30 p.m.
			Place:	<b>TLC</b>

<b>CHAIR:</b>	Geraldine Perri	<b>MEMBERS:</b> Beth Appenzeller, Ezequiel Cardenas, Cristina Chiriboga, Mark Cossano, David Detwiler, Jan Ford, Maggie Gonzales, Susan Haber, Rosalyn Johnson, Diane Kew, Kathy McWilliams, Vangie Meneses, Angela Nesta, Arleen Satele, Kristin Zink
<b>RECORDER:</b>	Leonita Cole	

Order of Agenda Items	Desired Outcome	Resources Used
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**Please Note the Meeting Location is the TLC**

- |                                      |  |          |
|--------------------------------------|--|----------|
| 1. Summer Update                     |  |          |
| a. Facilities                        |  |          |
| b. Budget                            |  |          |
| 2. Enrollment Goal '05-06            |  |          |
| 3. Getting to Know Cuyamaca College  |  | Attached |
| 4. Accreditation Update              |  |          |
| 5. Next Meeting:                     |  |          |
| a. Annual Implementation Plan '05-06 |  |          |
| b. IS-8 (Review)                     |  | Attached |
| c. PE-20 (Review)                    |  | Attached |
| d. PM1 – approved 7/21               |  | Attached |



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<b>INNOVATION AND PLANNING COUNCIL          AGENDA</b>
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<b>MEETING TYPE:</b>	<input checked="" type="checkbox"/>	Staff	<b>Date:</b> 9/13/05
	<input type="checkbox"/>	Product/Project	<b>Starting Time:</b> 3:00 p.m.
	<input type="checkbox"/>	Special	<b>Ending Time:</b> 4:30 p.m.
			<b>Place:</b> F-106

<b>CHAIR:</b>	Geraldine Perri	<b>MEMBERS:</b> Beth Appenzeller, Ezequiel Cardenas, Cristina Chiriboga, Mark Cossano, David Detwiler, Jan Ford, Maggie Gonzales, Susan Haber, Rosalyn Johnson, Diane Kew, Kathy McWilliams, Vangie Meneses, Angela Nesta, Arleen Satele, Kristin Zink
<b>RECORDER:</b>	Leonita Cole	

Order of Agenda Items	Desired Outcome	Resources Used
1. Impact of Student Fees & Budget Changes on Enrollment – Meneses	Information/Discussion	
2. Accreditation Mid-Term Report – Chiriboga/Meneses		
3. Annual Implementation Plan '04-05 and '05-06		
4. Cuyamaca College News Items	Information	Attached
5. Budget Update – Satele		





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<b>INNOVATION AND PLANNING COUNCIL          AGENDA</b>
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<b>MEETING TYPE:</b>	<input checked="" type="checkbox"/>	Staff	<b>Date:</b>	9/27/05
	<input type="checkbox"/>	Product/Project	<b>Starting Time:</b>	3:00 p.m.
	<input type="checkbox"/>	Special	<b>Ending Time:</b>	4:30 p.m.
			<b>Place:</b>	F-106

<b>CHAIR:</b>	Geraldine Perri	<b>MEMBERS:</b> Beth Appenzeller, Ezequiel Cardenas, Cristina Chiriboga, Mark Cossano, David Detwiler, Jan Ford, Maggie Gonzales, Susan Haber, Rosalyn Johnson, Diane Kew, Kathy McWilliams, Vangie Meneses, Angela Nesta, Arleen Satele, Kristin Zink
<b>RECORDER:</b>	Leonita Cole	

Order of Agenda Items	Desired Outcome	Resources Used
1. Annual Implementation Plan '04-05 and '05-06		
2. Prop R Reallocation – Comm Arts - Satele		



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<b>MEETING TYPE:</b>	<input checked="" type="checkbox"/>	Staff	<b>Date:</b>	10/11/05
	<input type="checkbox"/>	Product/Project	<b>Starting Time:</b>	3:00 p.m.
	<input type="checkbox"/>	Special	<b>Ending Time:</b>	4:30 p.m.
			<b>Place:</b>	F-106

<b>CHAIR:</b>	Geraldine Perri	<b>MEMBERS:</b> Beth Appenzeller, Ezequiel Cardenas, Cristina Chiriboga, Mark Cossano, David Detwiler, Jan Ford, Maggie Gonzales, Susan Haber, Rosalyn Johnson, Diane Kew, Kathy McWilliams, Vangie Meneses, Angela Nesta, Arleen Satele, Kristin Zink
<b>RECORDER:</b>	Leonita Cole	

Order of Agenda Items	Desired Outcome	Resources Used
1. President's Items <ul style="list-style-type: none"> <li>a. AIP '04-05 Final Report</li> <li>b. AIP '05-06</li> <li>c. State Budget 2006-07</li> </ul>		
2. Instruction update <ul style="list-style-type: none"> <li>a. Accreditation</li> <li>b. Institutional Planning Process</li> </ul>		
3. Administrative Services Update <ul style="list-style-type: none"> <li>a. EPC</li> <li>b. Budget Update</li> </ul>		



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<b>MEETING TYPE:</b>	<input checked="" type="checkbox"/>	Staff	<b>Date:</b>	10/25/05
	<input type="checkbox"/>	Product/Project	<b>Starting Time:</b>	3:00 p.m.
	<input type="checkbox"/>	Special	<b>Ending Time:</b>	4:30 p.m.
			<b>Place:</b>	F-106

<b>CHAIR:</b>	Geraldine Perri	<b>MEMBERS:</b> Beth Appenzeller, Ezequiel Cardenas, Cristina Chiriboga, Mark Cossano, David Detwiler, Jan Ford, Maggie Gonzales, Susan Haber, Rosalyn Johnson, Diane Kew, Kathy McWilliams, Vangie Meneses, Angela Nesta, Arleen Satele, Kristin Zink
<b>RECORDER:</b>	Leonita Cole	

Order of Agenda Items	Desired Outcome	Resources Used
1. President's Items <ul style="list-style-type: none"> <li>a. '04-05 AIP Final Report</li> <li>b. '05-06 AIP</li> </ul>		
2. Instruction update <ul style="list-style-type: none"> <li>a. Faculty Hiring Recommendations</li> </ul>		
3. Student Services Update		



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<b>MEETING TYPE:</b>	<input checked="" type="checkbox"/>	Staff	<b>Date:</b>	11/22/05
	<input type="checkbox"/>	Product/Project	<b>Starting Time:</b>	3:00 p.m.
	<input type="checkbox"/>	Special	<b>Ending Time:</b>	4:30 p.m.
			<b>Place:</b>	F-106

<b>CHAIR:</b>	Geraldine Perri	<b>MEMBERS:</b> Beth Appenzeller, Ezequiel Cardenas, Cristina Chiriboga, Mark Cossano, David Detwiler, Jan Ford, Maggie Gonzales, Susan Haber, Rosalyn Johnson, Diane Kew, Kathy McWilliams, Vangie Meneses, Angela Nesta, Arleen Satele, Kristin Zink
<b>RECORDER:</b>	Leonita Cole	

Order of Agenda Items	Desired Outcome	Resources Used
1. President's Items		
a. November IPC Newsletter		
b. FTES Goal 2005-06		
c. "Who Are Our Students" Report		
d. California Community Colleges Report to Legislature on Equalization Funds		
e. Scott SB361 Community College Funding Formula		
2. Instruction update		
a. Institutional Planning Flow Charts		
3. Student Services Update		



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<b>MEETING TYPE:</b>	<input checked="" type="checkbox"/>	Staff	<b>Date:</b>	12/13/05
	<input type="checkbox"/>	Product/Project	<b>Starting Time:</b>	3:00 p.m.
	<input type="checkbox"/>	Special	<b>Ending Time:</b>	4:30 p.m.
			<b>Place:</b>	F-106

<b>CHAIR:</b>	Geraldine Perri	<b>MEMBERS:</b> Beth Appenzeller, Ezequiel Cardenas, Cristina Chiriboga, Mark Cossano, David Detwiler, Jan Ford, Maggie Gonzales, Susan Haber, Rosalyn Johnson, Diane Kew, Kathy McWilliams, Vangie Meneses, Angela Nesta, Arleen Satele, Kristin Zink
<b>RECORDER:</b>	Leonita Cole	

Order of Agenda Items	Desired Outcome	Resources Used
1. President's Items		Attached
a. Annual Implementation Plan '05-06		
2.		
3.		