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 T H E F U T U R E

INNOVATION AND PLANNING COUNCIL AGENDA
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MEETING TYPE:	<input checked="" type="checkbox"/>	Staff	Date:	1/24/06
	<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, Mark Cossano, David Detwiler, Jan Ford, Maggie Gonzales, Susan Haber, Rosalyn Johnson, Diane Kew, Kathy McWilliams, Angela Nesta, Arleen Satele, Kristin Zink
RECORDER:	Leonita Cole	

Order of Agenda Items	Desired Outcome	Resources Used
1. President's Items		
a. CCC Budget Plan News Release		Attached
b. FTES Update		
c. FTES Task Force		
2. Student Services Update		



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INNOVATION AND PLANNING COUNCIL AGENDA
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MEETING TYPE:	<input checked="" type="checkbox"/>	Staff	Date: 2/14/06
	<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, Mark Cossano, David Detwiler, Jan Ford, Maggie Gonzales, Susan Haber, Rosalyn Johnson, Diane Kew, Kathy McWilliams, Arleen Satele, Kristin Zink
RECORDER:	Leonita Cole	

Order of Agenda Items	Desired Outcome	Resources Used
1. President's Items		
a. FTES Goal '06-07		
2. Instructional Update		
a. ACCJC Progress Report		Attached
3. Administrative Services Update		
a. Budget Prep '06-07		
4. Naming of Facilities		



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INNOVATION AND PLANNING COUNCIL AGENDA
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MEETING TYPE:	<input checked="" type="checkbox"/>	Staff	Date:	2/28/06
	<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, Mark Cossano, David Detwiler, Jan Ford, Maggie Gonzales, Susan Haber, Rosalyn Johnson, Diane Kew, Kathy McWilliams, Arleen Satele, Kristin Zink
RECORDER:	Leonita Cole	

Order of Agenda Items	Desired Outcome	Resources Used
1. Accreditation Update		
2. Student Services Update		
3. Naming of Facilities <ul style="list-style-type: none"> a. Science & Technology Mall 		



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INNOVATION AND PLANNING COUNCIL AGENDA
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MEETING TYPE:	<input checked="" type="checkbox"/>	Staff	Date:	3/14/06
	<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, Mark Cossano, David Detwiler, Jan Ford, Maggie Gonzales, Susan Haber, Rosalyn Johnson, Diane Kew, Kathy McWilliams, Arleen Satele, Kristin Zink
RECORDER:	Leonita Cole	

Order of Agenda Items	Desired Outcome	Resources Used
1. President's Update		
a. CCLC Legislative Update		Attached
b. Naming of Science & Technology Mall		
c. Enrollment Update		Attached
d. Enrollment Goals 2006-07		Handout
2. Accreditation Update		
3. Instructional Update		
4. Administrative Services Update		
a. Prop R Annual Review		



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INNOVATION AND PLANNING COUNCIL AGENDA
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MEETING TYPE:	<input checked="" type="checkbox"/>	Staff	Date: 3/28/06
	<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, Mark Cossano, David Detwiler, Jan Ford, Maggie Gonzales, Susan Haber, Rosalyn Johnson, Kathy McWilliams, Arleen Satele, Mike Wangler, Kristin Zink
RECORDER:	Leonita Cole	

Order of Agenda Items	Desired Outcome	Resources Used
1. President's Update		
a. Membership Change		
b. Board Policy Review		
• BP 3710		Attached
• BP 3715		Attached
• BP 5016		Attached
c. FTES Goals '06-07		
d. Tentative Budget '06-07		
2. Accreditation Update		
3. Student Services Update		



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INNOVATION AND PLANNING COUNCIL AGENDA
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MEETING TYPE:	<input checked="" type="checkbox"/>	Staff	Date:	4/25/06
	<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, Mark Cossano, David Detwiler, Jan Ford, Maggie Gonzales, Susan Haber, Rosalyn Johnson, Kathy McWilliams, Arleen Satele, Mike Wangler, Kristin Zink
RECORDER:	Leonita Cole	

Order of Agenda Items	Desired Outcome	Resources Used
1. President's Update		
a. FTES Reduction Scenarios		Handout
b. Draft Mission Statement/CC/GC & District		Attached
c. CCLC Fast Facts 2006		Attached
d. CCLC Monthly Summary		Attached
e. Annual Implementation Plan		Attached
2. Vice President Instruction		
a. Accreditation Themes		
b. AMP Annual Report		
c. Annual Curriculum Update		
3. Student Services Update		



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INNOVATION AND PLANNING COUNCIL AGENDA
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MEETING TYPE:	<input checked="" type="checkbox"/>	Staff	Date:	5/9/06
	<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, Mark Cossano, David Detwiler, Jan Ford, Maggie Gonzales, Susan Haber, Rosalyn Johnson, Kathy McWilliams, Arleen Satele, Mike Wangler, Kristin Zink
RECORDER:	Leonita Cole	

Order of Agenda Items	Desired Outcome	Resources Used
1. President's Update		
a. Environmental Scan – Keren Brooks		
2. Vice President Instruction		
a. Accreditation Themes		Bring your documents from the last meeting
3. Staff Development Website - Detwiler		
4. Administrative Services Update		
a. Budget '06-07		



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MEETING TYPE:	<input checked="" type="checkbox"/>	Staff	Date:	5/23/06
	<input type="checkbox"/>	Product/Project	Starting Time:	2:30 p.m.
	<input type="checkbox"/>	Special	Ending Time:	4:00 p.m.
			Place:	F-106

CHAIR:	Geraldine Perri	MEMBERS: Beth Appenzeller, Ezequiel Cardenas, Cristina Chiriboga, Mark Cossano, David Detwiler, Jan Ford, Maggie Gonzales, Susan Haber, Rosalyn Johnson, Kathy McWilliams, Arleen Satele, Mike Wangler, Kristin Zink
RECORDER:	Leonita Cole	

Order of Agenda Items	Desired Outcome	Resources Used
1. President's Update		
2. Academic Senate Update		
3. Administrative Services Update <ul style="list-style-type: none"> a. Prop R Budget reallocation 		
4. Student Services Update <ul style="list-style-type: none"> a. Summer enrollment update 		



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INNOVATION AND PLANNING COUNCIL AGENDA
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MEETING TYPE:	<input checked="" type="checkbox"/>	Staff	Date: 8/22/06
	<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, Mark Cossano, David Detwiler, Jan Ford, Maggie Gonzales, Susan Haber, Joe Marron, Kathy McWilliams, Henri Migala, Brian Nash, Arleen Satele, Mike Wangler, Kristin Zink
RECORDER:	Leonita Cole	

Order of Agenda Items	Desired Outcome	Resources Used
1. President's Update		
a. Introductions		
b. Enrollment		
c. FTES Report		Handout
2. Prep for next meeting – 9/12:		
AIP Final Report Review		
AIP Development '06-07		



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INNOVATION AND PLANNING COUNCIL AGENDA
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MEETING TYPE:	<input checked="" type="checkbox"/>	Staff	Date:	9/12/06
	<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, Mark Cossano, David Detwiler, Jan Ford, Maggie Gonzales, Joe Marron, Henri Migala, Kathy McWilliams, Brian Hash, Arleen Satele, Mike Wangler, Kristin Zink
RECORDER:	Leonita Cole	

Order of Agenda Items	Desired Outcome	Resources Used
1. President's Update <ul style="list-style-type: none"> a. Environmental Scan – Internal Section – Keren Brooks b. '05-06 Final Report AIP – Draft c. '06-07 AIP 		
2. Executive Dean Update <ul style="list-style-type: none"> a. Grants 		
3. Administrative Services <ul style="list-style-type: none"> a. Prop R Budget Update b. Adoption Budget Update 		
4. Student Services <ul style="list-style-type: none"> a. Summer Enrollment Update 		
5. Instruction <ul style="list-style-type: none"> a. Basic Skills Plan 		



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MEETING TYPE:	<input checked="" type="checkbox"/>	Staff	Date: 9/26/06
	<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, Mark Cossano, David Detwiler, Jan Ford, Maggie Gonzales, Brian Hash, Joe Marron, Kathy McWilliams, Henri Migala, Arleen Satele, Mike Wangler, Kristin Zink
RECORDER:	Leonita Cole	

Order of Agenda Items	Desired Outcome	Resources Used
1. President's Update <ul style="list-style-type: none"> a. '05-06 Final Report b. '06-07 AIP 		
2. Student Services Update <ul style="list-style-type: none"> a. Program Review 		
3. District Tobacco Initiative Committee-Designated Smoking/No Smoking Areas - ASCC		



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INNOVATION AND PLANNING COUNCIL AGENDA
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MEETING TYPE:	<input checked="" type="checkbox"/>	Staff	Date:	10/10/06
	<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, Mark Cossano, David Detwiler, Jan Ford, Maggie Gonzales, Brian Hash, Joe Marron, Kathy McWilliams, Henri Migala, Arleen Satele, Mike Wangler, Kristin Zink
RECORDER:	Leonita Cole	

Order of Agenda Items	Desired Outcome	Resources Used
1. President's Update		Handout
a. Review of Mission Statements		
2. Executive Dean Update		
a. Grants		
3. Administrative Services Update		
4. Instructional Update		
a. AMP Faculty Hiring Recommendations		
5. Academic Senate Update - Ford		



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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, Mark Cossano, David Detwiler, Jan Ford, Maggie Gonzales, Brian Hash, Joe Marron, Kathy McWilliams, Henri Migala, Arleen Satele, Mike Wangler, Kristin Zink
RECORDER:	Leonita Cole	

Order of Agenda Items	Desired Outcome	Resources Used
1. President's Update <ul style="list-style-type: none"> a. Annual Implementation Plan '05-06 b. '06-07 Annual Implementation Plan 		
2. Executive Dean Update <ul style="list-style-type: none"> a. Grants 		
3. Student Services Update <ul style="list-style-type: none"> a. Program Review Grid 		
4. FTES Update - Satele		



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INNOVATION AND PLANNING COUNCIL AGENDA
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MEETING TYPE:	<input checked="" type="checkbox"/>	Staff	Date:	11/14/06
	<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, Mark Cossano, David Detwiler, Jan Ford, Maggie Gonzales, Brian Hash, Joe Marron, Kathy McWilliams, Henri Migala, Arleen Satele, Mike Wangler, Kristin Zink
RECORDER:	Leonita Cole	

Order of Agenda Items	Desired Outcome	Resources Used
1. President's Update		
a. Board Policies	Information	Attached
– BP-2200 – Board Duties and Responsibilities		
– BP-2715 – Board Code of Ethics		
– AP-7100 – Diversity		
– BP/AP-7233 – Claim for Work Out of Classification		
– BP/AP-7351 – Check Out at End of Employment		
2. Executive Dean Update		
a. Grants		
3. Academic Senate Update		
4. Instructional Update		



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MEETING TYPE:	<input checked="" type="checkbox"/>	Staff	Date:	11/28/06
	<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, Mark Cossano, David Detwiler, Jan Ford, Maggie Gonzales, Brian Hash, Joe Marron, Kathy McWilliams, Henri Migala, Arleen Satele, Mike Wangler, Kristin Zink
RECORDER:	Leonita Cole	

Order of Agenda Items	Desired Outcome	Resources Used
1. President's Update		
a. Board Policies	Information	
– BP-2200 – Board Duties and Responsibilities		
– BP-2715 – Board Code of Ethics		
– AP-7100 – Diversity		
– BP/AP-7233 – Claim for Work Out of Classification		
– BP/AP-7351 – Check Out at End of Employment		
2. Executive Dean Update		
a. Grants		
3. Student Services Update		
a. Program Review		



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INNOVATION AND PLANNING COUNCIL AGENDA
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MEETING TYPE:	<input checked="" type="checkbox"/>	Staff	Date:	12/12/06
	<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, Mark Cossano, David Detwiler, Jan Ford, Maggie Gonzales, Brian Hash, Joe Marron, Kathy McWilliams, Henri Migala, Arleen Satele, Mike Wangler, Kristin Zink
RECORDER:	Leonita Cole	

Order of Agenda Items	Desired Outcome	Resources Used
1. President's Update		
a. Recommendation from IPC	Decision	Handout
2. Executive Dean Update		
a. Grants		
3. Student Services Update		
a. Program Review		
4. Administrative Services Update		