# Glendale Community College Institutional Planning Coordination Committee

January 10, 2011 12:15 pm AD 121 Agenda

## **Approval of Minutes**

1. December 6, 2010 IPCC Minutes

#### **Old Business**

- 2. IHAC Prioritized List: Appeals Process?
- 3. Planning Handbook: Resource Allocation Process Details, Replacement Classified Position Process
- 4. Response to Accreditation Recommendations (including statement on report preparation)
- Administrator Evaluations

#### **New Business**

- 6. Standard Method for Governance Committees to Prioritize Resource Requests
- 7. Including Board Goals in Charts Integrating Planning, Program Review, Resource Allocation
- Resource Requests: IPCC Validation of Requests from Plans, Requests for Adjunct FTEF Increases

#### Other

### **Adjournment**

#### **IPCC Mission Statement**

The Institutional Planning Coordination Committee

- 1. Organizes the college planning process
  - a) Identifies existing plans
  - b) Develops an organizational chart for plans
  - c) Establishes timelines for when plans are due
- 2. Assesses the effectiveness of the planning process
  - a) Develops a template with criteria for acceptable plans
  - b) Encourages the self evaluation of plans
- 3. Makes recommendations for sustained continuous quality improvement
- Develops strategies to promote campus buy-in for an integrated planning process
  - a) Updates the college Planning Handbook annually
- 5. Identifies trends and common needs in plans that reveal institutional needs

#### Committee Blue List Information:

# Institutional Planning Coordination Time and Location: Mondays, 12:15 – 1:30 pm, AD 121

Senate: Mike Scott, Senate President

Guild: Ramona Barrio-Sotillo, Guild President

Joint Faculty [2]: Margaret Mansour, Garfield faculty member

Trudi Abram (to 2013-2014)

Other Faculty: Alice Mecom, SLO Coordinator Seats related to title (VACANT), Planning Coordinator

Monette Tiernan, Program Review Coordinator

John Queen, Accreditation Coordinator

CSEA [2]: Saodat Aziskhanova, CSEA President

Hoover Zariani (to 2011-2012)

Administration [8]: Ron Nakasone, Executive Vice President, Administrative Services

Rick Perez, Vice President, Student Services Mary Mirch, Vice President, Instructional Services Vicki Nicholson, Associate VP, Human Resources Arnel Pascua, Associate VP, Information & Technology

Karen Holden-Ferkich, Associate VP, Continuing and Community Education

Edward Karpp, Dean, Research, Planning, and Grants (chair)

Alfred Ramirez, Associate Dean, Continuing and Community Education

Manager/Confidential: Jill Lewis, Program Review Manager

ASGCC: Armond Aivazyan, Anasig Boghozian

Resource: Amir Nour, Interim Controller Non-voting Bill Taylor, Construction Projects

Recording Sect: