Glendale Community College
Institutional Planning Coordination Committee

MINUTES
June 22, 2010 - 1:30 pm - SR 328

Present: Ed Karpp, Jill Lewis, John Queen, Mike Scott, Ramona Barrio-Sotillo, Ron Nakasone, Mary Mirch, Hoover Zariani, Saodat Aziskhanova, Arnel Pascua, Vicki Nicholson

Absent: Alice Mecom, Rick Perez, Alfred Ramirez, Karen Holden-Ferkich

CALL TO ORDER

The meeting was called to order at 1:40 pm.

1. APPROVAL OF MINUTES

- MSC to accept the minutes of the June 7, 2010 meeting with no changes

2. STATUS OF EDUCATIONAL MASTER PLAN AND PLANNING COORDINATOR

Discussion
Ed Karpp gave an update about the EMP, which he presented briefly to the Board of Trustees at its June 21, 2010 meeting. The Board decided to table approval of the EMP until its next meeting on June 28 because Board members had not had enough time to read it thoroughly.

The committee also discussed the resignation of Peggy Renner as faculty planning coordinator. Potential replacements have been contacted but nobody has agreed to take over for Peggy. Because Peggy was co-chair of the IPCC but will no longer serve on the committee, the committee discussed changing the chair(s) of the committee.

- MSC that Ed Karpp act as the sole chair of the IPCC

3. RESPONSES TO ACCREDITATION TEAM REPORT

Discussion
The committee continued discussing the flowchart presented at the June 7 meeting. Issues such as maintenance and hiring need to be incorporated into the prioritization process. Ed Karpp will rework the flowchart and add narrative giving more details for discussion at the next meeting. Because the next regularly scheduled meeting falls on a holiday (July 5), the committee decided to meet on Monday, July 12 from 12:30 pm to 1:30 pm.

ADJOURNMENT

The meeting was adjourned at 2:30 pm.

Submitted by Ed Karpp.