

ACC Meeting Name: Institutional Planning Council

Minutes

Meeting Date: January 18, 2008

Time: 1:30 pm to 3:30 pm

Location: HBC Room 201

Chair: Soon Merz

Members Present: Richard Armenta, David Borden, Yolanda Chapa, Kathleen Christensen, Maggie de la Teja, Stephanie Diina-Dempsey, Ivan Doyle, Dan Dydek, David Fonken, Sharon Frederick, Sandy Gaskin, Donetta Goodall, Richard Griffiths, Gary Hampton, Mary Hensley, Amber Kelley, Eileen Klein, Linda Kluck, Brette Lea, Mike Midgley, Bill Mullane, Virginia Murillo, Jim Nelson, Suzanne Ortiz, Luanne Preston, Charles Quinn, George Reyes, Gaye Lynn Scott, Linda Smarzik, Marilyn Lee Taylor, Terry Thomas, Neil Vickers, Roslyn Wallace, Hazel Ward, Kirk White

Absent: Terry Bazan, Soon Merz, Lisa Buck, Lyman Grant, Mary Kohls, Mariano Diaz-Miranda, Ben Ferrell, Mary Harris, Maria Lyle, Imad Mouchayleh, Lynn Persyn, Richard Smith, Louella Tate, Susan Thomason, Julie Todaro, Gerry Tucker, Gary Weseman, Josh Whitcomb, Voncille Wright, Linda Young

Guest: Virginia Lawrence, Brian Hay, Clarence McGuff

Agenda Items A: Welcome

Presenter: Rich Griffiths

Discussion:

Rich welcomed everyone to the IPC Meeting and thanked Cluster Group leaders and their staff for their hard work on the initiatives.

Agenda Item B: Announcements

Presenter: Rich Griffiths and Roslyn Wallace

Discussion:

Rich said that he will send out the ballot to vote on the initiatives next week.

Agenda Item C: Cluster Groups: Presentation of Initiatives

Presenter: Cluster Group Leaders

Discussion:

Cluster Group leaders' presentation of their initiatives is located at the following link:

[Master Plan Initiatives FY 09-11 by Cluster Groups](#)

Next Meeting Date: February 15, 2008
Time: 1:30 to 3:30pm

Location: HBC # 201