

ACC Meeting Name: Institutional Planning Council

Draft Minutes

Meeting Date: April 16, 2010

Time: 1:45 pm to 3:45 pm

Location: HBC Room 201

Chair: Soon Merz

Members Present: Richard Armenta, Corey Bayless, Nicole Bell, Kathleen Christensen, Richard Cutler, Stephanie Diina-Dempsey, Jennifer Gray, Mary Harris, Amanda Karel, Sylvia Galvan-Gonzalez for Amber Kelly, Linda Kluck, Mary Kohls, Jon Luckstead, Marie-Line McGhee, Jim Nelson, Charles Quinn, Guadalupe Mendoza for George Reyes, Rebecca Robinson-Francis, Gaye Lynn Scott, Linda Smarzik, Derek Thomas, Gerry Tucker, Roslyn Wallace, and Kirk White.

Guests: Katherine Petsche

Support Staff: Judith Wynn

Members Absent: Hector Aguilar, Terry Bazan, David Borden, Yolanda Chapa, Devorah Feldman, Ben Ferrell, David Fonken, Virginia Fraire, Lyman Grant, Stanley Gunn, Gary Hampton, Stephanie Hawley, Mary Hensley, Laura Juarez de Ku, Dorado Kinney, Eileen Klein, Brette Lea, Soon Merz, Mike Midgley, Don Morris, Imad Mouchayleh, William Mullane, Luanne Preston, Richard Smith, Louella Tate, Julie Todaro, Neil Vickers, Kathy Walton, Hazel Ward, Voncille Wright, and Linda Young.

Agenda Item 1: Welcome

Presenter: Mary Kohls

Discussion: Mary welcomed the IPC members to the meeting.

Agenda Item 2: Approval of Minutes for February 19th Meeting

Presenter: Mary Kohls

Discussion: Gaye Lynn moved to approve the February 19th minutes and it was seconded by Charles. The minutes were approved as written.

Agenda Item 3: Snapshot Targets subcommittee update

Presenter: Roslyn Wallace

Discussion: Roslyn reported that the subcommittee met. They reviewed the Snapshot indicators and sorted them into three groups: indicators that had “un-changeable” targets, indicators that are related to instruction, and all the other indicators. Subcommittee members will select the group of indicators for which they want to set targets. The group will meet next on April 30th. Roslyn invited additional subcommittee members. Kathleen and Kirk said they wanted to join the group working on the instruction-related indicators; Marie Line said she would like to join both groups.

Agenda Item 4: Master Plan

Presenter: Mary Kohls

Discussion: Updates on last year's Master Plan initiatives:

Kathleen reviewed some of last year's initiatives and pointed out the Veterans initiative is addressing needs of that area. Richard reported on the Men of Distinction program which addresses the needs of African American males and reported that the program has been very successful at ACC. They have been able to retain 79% of those recruited and have received many accolades and awards for their accomplishments. They hope to expand the program to other campuses besides Eastview.

Charles suggested a workshop for faculty on the unique challenges of black males and Mary suggested student organizations or mentoring groups as a way to get them involved. Kathleen noted that the foster care group is also an underachieving group.

Master Plan Process:

Mary reviewed the handout and where we are currently.

Jon presented the Full-Time Faculty Senate Resolution to the committee. It was reviewed and discussed. As a result of the comments, it was noted that members need more information included in the ACCe Master Plan about the initiatives and their overall impact to help them make decisions.

Mary suggested an IPC taskforce be created to discuss revision of the Master Plan database so that resource specifications and other details be included in Master Plan Initiative proposals. Those who volunteered for the taskforce are: Rebecca Robinson-Francis, Nicole Bell, Kathleen Christensen, Charles Quinn, Richard Cutler, Jon Luckstead, and Mike Midgley.

Agenda Item 5: Announcements

Presenter: Mary Kohls

Discussion: Mary announced that the next meeting will be June 18th.

Kirk moved to adjourn. The Meeting adjourned at 3:00pm

Next Meeting Date: June 18, 2010

Time: 1:30-3:30

Location: HBC, Room 201