



**INSTRUCTION PLANNING COUNCIL  
MEETING MINUTES OF**

Friday, May 3, 2013  
9:30 am – 11:30 am  
Building 6, Room 112

- Members Present:** Alicia Aguirre (Curriculum), Frank Austin (Classified), Keri Ferrari (ASCC), Linda Hayes (Interim VPI, Co-Chair), David Johnson (Dean), Nicholas Martin (Counseling), Michelle Morton (Library), Jonna Pounds (Classified), Anniqua Rana (Basic Skills), Carol Rhodes (SLO), Jan Roecks (Dean), Janet Stringer (Dean).
- Members Absent:** Denise Erickson (Professional Development), Patty Hall (Honors)
- Guest:** Kathy Smith
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**1. Approval of Agenda – Approved**

**2. Approval of Minutes – April 19, 2013 – Approved**

**3. Business**

**A. 2012-2017 Campus-wide Strategic Plan**

Linda Hayes presented each area of five Annual Initiatives and discussion followed as the document was being reviewed. Committee feedback will be forwarded to VPSS Richards for the PBC meeting on May 15, 2013.

**B. Student Equity Plan**

David Johnson presented the document and discussion about the four areas followed: access, successful course completion, persistence, degree and certificate completion, ESL and Basic Skills Success, and Transfer. Planning and Budgeting Council, and Academic Senate has reviewed this document. There will be a student forum on May 13 from 3:00 – 5:00 pm in 2-10.

**C. Annual Feedback form revision**

Carol Rhodes presented the revised form and it was approved.

**D. Annual program plans review**

Members were assigned programs to review. Submit feedback forms to Sue Eftekhari before May 10.

**4. Adjournment**

The meeting adjourned at 11:30 am.