

Minutes of the IPC Meeting

Board of Regents' Meeting Room – October 26, 2011, 11:00 am

The Institutional Planning Committee meeting was called to order at 11:15 by Carl Hacker

The following members were present:

1. Carl Hacker
2. Joshua Farr
3. Ruth Abbott
4. Edward Trickey
5. Jacinta Samuel
6. Bob Willson
7. Mary Van Auken
8. Marilyn Harry
9. Stevenson Kotton
10. Edgardo B. Padlan

- Minutes of the September 28 Meeting were approved.
- Edward and Ruth presented an update on the comparative study of the other strategic plans and recommended that the Strategic plan be published (to print and to the website) by December 2012. American Samoa and Citrus College have been shared as a part of the process. A Process Outline (with minor revisions) will be shared.
- The focus on the Midterm Report will not interfere if we establish a clear timeline, which continues beyond the Midterm.

Discussion points:

- Integrating the strategic plan with all of daily life of the college
- Genuine buy-in from all sectors
- Integrating budget (Peter developed)
- Work plan/Budget/Rationale – from last spring – driven by the strategic plan.

Don or Bob will re-send the documents from Retreat.

RE: “Process for the Development of a Strategic Plan”

Timeline elements completed:

- Second all employee meeting – ad hoc committee will plan
- Process outline completed

Respectfully submitted,

Mary Van Auken