

IPC Meeting Minutes
January 14, 2015

Members present: Bob Willson, Mary Van Auken, Nik Willson, Cheryl Vila, Stevenson Kotton, Don Hess, Ruth Abbott, Rachel Salomon, Marilyn Harry, Ruthy Maun, (Dr Theresa via Skype) and William Reiher

The meeting was called to order at 11:10 am.

Agenda Items:

- Dec 10th minutes
- CTTAC meeting minutes
- Strategic Plan Goals, Objectives, Activities

APPROVAL OF PAST MEETING MINUTES:

- For note in these minutes: The Strategic plan name was changed by the IPC through electronic voting in December 2014 from "Jede Ak Eo" to "Bujen Kallejar".
- Minutes of Dec 10 unanimously accepted by committee.

UPDATE ON CTTAC:

- Unofficial minutes of the CTTAC Jan 8 meeting was circulated to IPC for information.
- It was noted that CTTAC has not met since late 2012
- There was discussion of who selected the CTTAC members

STRATEGIC PLAN:

- a. On January 7th 2015, Alfred Capelle Chairman of the CLLC explained the meaning of the new strategic plan name: "**Bujen Kallejar** is the Marshallese for a compact or plan among mutual members of a group or organization who have agreed to work jointly on a set of objectives toward the achievement of a certain goal or goals."
- b. Page 6 objective under Goal 1: Gather data on Success rate and employability (gainful employment) of past CMI graduates – moved to Goal 5.
- c. Page 7 objective under Goal 1: Prepare students for workforce and transfer – moved to Goal 5.
- d. New objective under Goal 1: Increase student exposure to regional/international (on-island or off-island) activities and opportunities.
- e. Removed "intentionally planned" from Objective 1, under Goal 1 to read: *To implement and assess Student Success program (focusing on High Impact Practices).*
- f. Page 9 objective under goal 2 changed to "*Unifying all systems and web-based services.*"
- g. For now the IPC will stop discussion on the goals, objectives and activities and take a step back to answer three fundamental questions of the visioning process:
 1. What should the College look like?
 2. What should the Graduate look like?
 3. What should the CMI employee look like?

Next meeting date: 28th Jan, 2015. Meeting adjourned at 12:15pm.
Minutes submitted by William Reiher.