



## IPAR Meeting Minutes

Tuesday February 9, 2020 - 2:30 PM – 4:00 PM

*Berkeley City College’s mission is to promote student success, to provide our diverse community with educational opportunities, and to transform lives. The college achieves its mission through instruction, student support and learning resources which enable its enrolled students to earn associate degrees and certificates, and to attain college competency, careers, transfer, and skills for lifelong success.*

**Membership:** *Ex-Officio members in italics.* **Committee Chairs in Bold**

(Attended = marked with “”, Partial Attendance “P”).

<input type="checkbox"/> X Joseph Bielanski, Faculty <input type="checkbox"/> X Tu Bui, Student <input type="checkbox"/> X Ramona Butler, Coordinator <input type="checkbox"/> X <b>Sam Gillette, Faculty</b> <input type="checkbox"/> X Kuni Hay, VPI <input type="checkbox"/> Vacant, Student <input type="checkbox"/> Jasmine Martinez, Staff Assistant	<input type="checkbox"/> X Phoumy Sayavong, Researcher <input type="checkbox"/> X <b>Stacey Shears, VPSS</b> <input type="checkbox"/> X Anmol Singh, Student <input type="checkbox"/> X Ava Lee, Director <input type="checkbox"/> X Susan Truong, Faculty <input type="checkbox"/> X <i>Angélica Garcia, President</i> <input type="checkbox"/>
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**Guests:** Mary Clarke-Miller, Lisa Cook

Agenda Item	Discussion	Follow-up Action	Decisions (Shared Agreement/Resolved or Unresolved?)
<b>Meeting called to order</b>			
<b>1. Approval of Agenda</b>	Moved by Stacey. Second by Kuni 11 Yea, 0 nay	*Post agendas and minutes on the BCC website	
<b>2. Approval of Minutes</b>	Moved by Joseph. Second by Susan 11 Yea, 1 abstain.		
<b>3. Action Items</b> <b>Review and Discuss Recommendations from Technology Committee</b> <b>Finalize recommendations for Roundtable</b>	Reviewed Technology Committee’s recommendations. They listed the difference between refresh, emergency needs and new		

	purchases. Next we would need to finalize the recommendation to Round Table		
<b>4. New meeting day and time for Spring semester</b>	Tuesday 2:30-4:00, 2 <sup>nd</sup> and 4 <sup>th</sup> Tuesday		
<b>I. Capital Improvement Program (CIP) update-Kuni a.</b>	Regular meetings of BCC Exec Cabinet and District General Services executives 20-21 recommendations from the Tech. Committee can be supported.		
<b>II. New Business/Announcements</b>	'21-'22 Budget dev. Reviewed the Budget calendar for the District. By April we should have a sense of what the college budget will be. BAM Taskforce is working on a BAM that reflects the SCFF. May this committee should put forth a recommendation for the college budget for next year. Cementing the process. Currently reviewing position controls. ISER- IPAR should understand how BCC FTES impacts the BCC budget		
<b>Meeting adjourned</b>			
<b>Next Meeting:</b>	2/23/21 2:30-4:00pm : Overview of HEERF II funds and allocation; Accreditation; College Budget Development; BAM Taskforce announcement		