



## IPAR Meeting Minutes

Monday, October 19, 2020 - 9:00 AM – 11:00 AM

<https://cccconfer.zoom.us/rec/share/7n4UHg3n8zS7RsE-NTXYnbub4WqIxnchqJokfeu6BcRDEVpYW4mBPhp664kLAZPy.bkCamL-9tKzPzIvi>

*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 “X”, Partial Attendance “P”).

|   |  |
|---|--|
| <input checked="" type="checkbox"/> Joseph Bielanski, Faculty<br><input checked="" type="checkbox"/> Tu Bui, Student<br><input checked="" type="checkbox"/> Ramona Butler, Coordinator<br><input checked="" type="checkbox"/> <b>Sam Gillette, Faculty</b><br><input checked="" type="checkbox"/> Kuni Hay, VPI<br><input checked="" type="checkbox"/> Wayne Johnson, Student<br><input checked="" type="checkbox"/> Jasmin Martinez, Staff Assistant | <input checked="" type="checkbox"/> Phuomy Sayavong, Researcher<br><input checked="" type="checkbox"/> Stacey Shears, VPSS<br><input checked="" type="checkbox"/> Anmol Singh, Student<br><input checked="" type="checkbox"/> <b>Shirley Slaughter, Director</b><br><input checked="" type="checkbox"/> Susan Truong, Faculty<br><input checked="" type="checkbox"/> <i>Angélica Garcia, President</i><br><input checked="" type="checkbox"/> <i>John Pang, Supervisor</i> |
|---|--|

**Guests:**

| Agenda Item                             | Discussion   | Follow-up Action | Decisions (Shared Agreement/Resolved or Unresolved?) |
|---|--|------------------|--|
| <b>Meeting called to order</b>          | 9:00 AM  |                  |  |
| <b>1. Approval of Agenda</b>            |  |                  | Agenda presented By Shirley                          |
| <b>2. Approval of Minutes</b>           | None – This was inaugural meeting                            |                  |  |
| <b>3. Action Items</b>                  | None   |                  |  |
| <b>4. Discussion and/or Information</b> | I. President Garcia’s Remarks<br>a. Participatory Governance |                  | II. Working draft document in TEAMS was updated. IPC |

|  |  |  |                                    |
|--|--|--|------------------------------------|
|  | <ul style="list-style-type: none"> <li>b. Planning &amp; Budget Development Integration</li> <li>c. Ambassadors and Communicators of the process</li> <li>II. Review Committee Charge- Integrated Planning Committee (IPC) <ul style="list-style-type: none"> <li>a. Scope of the committee work</li> <li>b. Membership</li> <li>c. Participatory Governance</li> </ul> </li> <li>III. TEAMS Site for IPAR Committee</li> <li>IV. IPAR Key Tasks for the 2020 – 2021 <ul style="list-style-type: none"> <li>a. Fall 2020 <ul style="list-style-type: none"> <li>i. Establish IPAR - 10/19/20</li> <li>ii. Understand and communicate the 4 cycles</li> <li>iii. Role in APU resource requests</li> </ul> </li> </ul> </li> </ul> |  | documentation for creation of IPAR |
| <p><b>V. Standing Items</b></p> <p>a.</p>    |  |  |                                    |
| <p><b>VI. New Business/Announcements</b></p> |  |  |                                    |
| <p><b>Meeting adjourned</b></p>              | 11:00 AM   |  |                                    |
| <p><b>Next Meeting:</b></p>                  | Nov. 9, 2020, 9:00 AM  |  |                                    |