**IPAR Meeting Minutes**

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

https://cccconfer.zoom.us/rec/share/7n4UHg3n8zS7RsE-NTXYnbub4WqlnxchqJokfeu6BcRDEVpYW4mBPhp664kLAZPy.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.*

<u>Membership</u>: *Ex-Officio members in itallics*.  **Committee Chairs in Bold**

(Attended = marked with "X", Partial Attendance "P").

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|---|---|
| ☒ Joseph Bielanski, Faculty | ☒ Phuomy Sayavong, Researcher |
| ☒ Tu Bui, Student | ☒ Stacey Shears, VPSS |
| ☒ Ramona Butler, Coordinator | ☒ Anmol Singh, Student |
| ☒ **Sam Gillette, Faculty** | ☒ **Shirley Slaughter, Director** |
| ☒ Kuni Hay, VPI | ☒ Susan Truong, Faculty |
| ☒ Wayne Johnson, Student | ☒ *Angélica Garcia, President* |
| ☒ Jasmin Martinez, Staff Assistant | ☒ *John Pang, Supervisor* |

**Guests:**

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

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| | b.  Planning & Budget Development Integration<br>c.  Ambassadors and Communicators of the process<br>II.   Review Committee Charge- Integrated Planning Committee (IPC)<br>   a.  Scope of the committee work<br>   b.  Membership<br>   c.  Participatory Governance<br>III.   TEAMs Site for IPAR Committee<br>IV.   IPAR Key Tasks for the 2020 – 2021<br>   a.  Fall 2020<br>      i. Establish IPAR - 10/19/20<br>      ii. Understand and communicate the 4 cycles<br>      iii. Role in APU resource requests | | documentation for creation of IPAR |
| **V.      Standing Items**<br>         **a.** | | | |
| **VI.      New Business/Announcements** | | | |
| **Meeting adjourned** | 11:00  AM | | |
| **Next Meeting:** | Nov. 9, 2020, 9:00 AM | | |