



## INSTRUCTION PLANNING COUNCIL

Tuesday, March 30, 2010

12:30 pm – 1:30 pm

Building 9, Room 354

### SPECIAL MEETING MINUTES

**Present:** Leonor Cabrera, Jennifer Castello, Patty Dilko, Denise Erickson, Linda Hayes, Kate Johnson, Sarah Perkins, Jonna Pounds, Byron Ramey, Carol Rhodes, Rita Sabbadini.

**Absent:** Sharon Finn, Janet Stringer, Greg Stoup.

**Guests:** Salumeh Eslamieh, Lezlee Ware, Vicki Nunes.

#### 1. Approval of Agenda – Approved

#### 2. Business

##### I. Proposal for Additional \$150,000 for 2010-2011

IPC Chair Sarah Perkins informed the committee that our college will receive an additional \$150,000 for 2010-2011, according to the announcement made at the Board of Trustees meeting.

The proposal is as follows:

1. Section Additions:
  - a. Summer: \$27,542
  - b. Fall/Spring: \$94,224
2. General Counseling: \$15,341
3. Library: \$6,893
4. EOPS: \$6,000

The proposal was moved by Leonor Cabrera and seconded by Carol Rhodes. All members voted “Aye”.

The committee discussed possible avenues to utilize the additional funding:

- Hire grant writer
- Additional sections

- Keep pathways open for courses for Fall and Spring
- Re-fund cut sections
- Grant writing workshops for faculty membership wishing to learn about it

Additionally, the committee discussed different ways to bring in revenues. Below were some suggestions:

- Pursue federal grants through workforce development
- Private funding
- Community funding
- Out of state and International students tuition

### **3. Adjournment**

The meeting was adjourned at 1:00 pm.