**Integrated Planning Meeting**

Thursday, March 29, 2018

**Minutes**

* **Enrollment Management Update**

Peter Wruck described assignments to create and implement Enrollment Management team and subsequent EM Plan.

Over the Spring Break, Peter stated he would be compiling information, reviewing this information with the EM team, and present the information at Academic Senate.

He would be preparing a training session over the summer

* **Review IEPI Goals and 4 Pillars of Guided Pathways**

Discussion took place regarding incorporation of IEPI goals and Guided Pathways goals.

* A suggestion was made to focus on specific items (10 – 28).

A question was asks as to whether the IEPI goals tie in to the Gavilan Score Card.

Peter stated that they do to a degree, but indirectly. He also informed all that the Chancellors Office is in process of revising IEPI indicators.

Kathleen Moberg noted that Guided Pathways had not been part of the latest EM discussion and to consider a separate task force focusing on a particular pillar of GP

The group discussed software and other resources which could be purchased and shared.

* **Review Equity Funding Proposal Form**

Eduardo Cervantes presented the Equity Funding Request form and described process of funding requests. He also provided examples of groups/programs that have requested funds.

The committee discussed how IP Funds Request would/could work.

A question was raised as to how this committee first in with Shared Governance.

The Committee recognized that IEC is mission from Integrated Planning and needs to be included.

*The group requested that Erin Crook be invited to speak at next meeting regarding the charge of IEC and how Integrated Planning fits in.*

* **Review Web Page**

Insufficient time to review

* **Discuss Logo and Graphic on Web Page**

Insufficient time to review.

* **Work with Planning Committee and/or Budget Committee**

The committee noted the following:

* CQI could be incorporated – noting that it is focused on process and that the Program Plan piece would be missing.
* The group would like to determine grant requests received – or at least have input to the Budget Committee.
* At the next meeting, the group discussed focusing on the function of the Integrated Planning Committee.