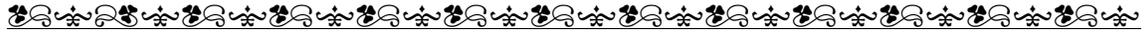


De Anza College  
IPBT

Notes  October 10, 2006  
Wayne Chenoweth/Judy Miner—Co-Chairs

Present: Alves de Lima, Bryant, Chenoweth, Chow, Doan, Irvin, Johnson, Kaufman, Kubo, LaManque, Leskinen, Miner, Mowrey, Sherman, Swensson, Woodward

Absent: Espinosa-Pieb, Griffin



- I. Introductions: All of the new members were welcomed and introduced to the group. Wayne Chenoweth, as co-chair; Karen Chow, member-in-training; Nga Doan, classified; Ernie Johnson, faculty, and Cynthia Kaufman, member-in-training.
- II. Overview of the IPBT Charge and Calendar: Judy explained the role of the IPBT within the governance process, the issues that they will be addressing, the advisory decisions they will be making, and the schedule of meetings for the Fall Quarter. Some of the upcoming issues are as follows:
  - Distribution of one-time funding—over a three year period;
  - Selection of “growth” full-time faculty and non-faculty positions—
    - October 17—IPBT looks at division deans’ position recommendations;
    - October 24--IPBT selects position recommendations to forward to College Council.
- III. Program Reviews: The team members were told to refer to their Program Review binders in order to prepare for the decision making process involving future faculty and staffing requests and budget issues. Requests were made for additional Program Review binders for the new people--and some additional replacements for those who have misplaced their copies.
- IV. Other Topics Discussed:
  - Strategic Planning—Cascade Process—which will take operations to a new level; Future allocations of funding and staff will be supportive of the transformational issues. It was announced that the Cascade process will be presented to the All Deans’ meeting on Thursday, October, 12.
  - Many were confused regarding the various “pots of money” available, and Judy counseled the group to focus on the prioritization of “needs,” and those “needs” will ultimately determine which “pot” of money will be utilized.
  - Tenure Track 2006 – 07 Positions—refer to handout titled, *DAC, Office of Instruction, Tenure Track 2006 – 07, October 10, 2006*. This informational document was explained.

- Instructional Equipment Funding—the allocation process was requested.

According to Wayne Chenoweth's email dated 10/16:

\$1,026,104 is available--\$350,000 is regular funding, and the remainder is one-time funding. The Campus Budget Team allocated--\$25,000 for CDC instructional needs—e.g. computers, and the rest to be split 80% for Instruction and 20% for Student Services.

- Measure C Update—It was announced that the process for obtaining funding has been delayed because of the impending law suits; however, the Board of Trustees has approved obtaining a \$15 million dollar bridge loan to provide funding for critical needs.
- Funding for Vocational Equipment—process for obtaining these funds was described. Workforce Program funds (AB1802)---\$685,000 must be spent by June, 2007, and \$200,000 is allocated for Auto Tech.
- A master calendar time-line list requested.