De Anza College IPBT

Notes May 23, 2006

Present: Alves de Lima, Bryant, Harral, Jenkins, Kubo, Leskinen, McCarthy, Miner, Mowrey,

Setziol, Sherman, Swensson, Woodward

Absent: Espinosa-Pieb, Griffin, LaManque

<u>Visitor</u>: Donna Jones-Dulin

I. <u>Introductions</u>: Randy Bryant from Applied Technologies was introduced as a new faculty member of the IPBT group—replacing Dave Campbell.

- II. <u>Instructional Equipment Priorities</u>: Judy presented two proposals to the group: (1) Submit to College Council the allocation \$50,000 to each of the twelve instructional divisions from the 2005-06 funds, and (2) Submit the request to College Council for \$21,026,744 in the first bond draw if Measure C passes. The vote was unanimous for both proposals--with one abstention.
- III. <u>Facilities Prioritization</u>: This topic has been put on "hold" until more information becomes available—along with college-wide criteria for the prioritization. This topic will be presented at either the June 6 or June 20 IPBT meeting. Donna Jones-Dulin stated that the Facilities Committee is working on college-wide criteria for the prioritization--using the "Mission Statement," along with "Student Access," and "Programs that Meet Students' Needs in the Future" as focuses.
- IV. <u>Equalization</u>: Judy communicated that Martha Kanter has been working on this issue, and, at present, looks like the current proposal for equalization is only for a two-year time period.
- V. <u>B-Budget Restoration</u>: Judy shared that a B-Budget Restoration paper will be presented on 5/25 to the Instructional Deans for their prioritization consideration.
- VI. <u>Position Control List</u>: Paul suggested the possibility of creating a "Position Control List" to be able to track positions eliminated and those that have been restored. He will write out his proposal and present it to the IPBT team.
- VII. <u>Refreshments</u>: Paul will bring treats for the next meeting—June 6, and Judy will provide for June 20—our last meeting of the academic year.