

Integrated Planning & Budget Task Force

Agenda January 28, 2020 1:00pm-2:00pm

ITEMS	TOPICS
1	Meeting Minutes
2	Admissions & Records Student Success
	Template

Members in Attendance: Doreen Finkelstein, Lene Whitley-Putz, Kristy Lisle, Debbie Lee, Lara Triona, Laurie Scolari, Lan Truong, Ram Subramaniam, Anthony Cervantes, Lisa Ly, Isaac Escoto, Teresa Ong, Melissa Cervantes, Adrienne Hypolite

1) Meeting Minutes

 The committee voted and approved the meeting minutes by consensus.

2) Admissions & Records Student Success Template

- The committee reviewed the template and made edits.
- The A&R template was approved.
- The committee agreed to a half-day IP&B Retreat to review the remaining Student Success Templates. The retreat is scheduled on Tuesday, March 17th, 1pm-4pm.
- In the upcoming IP&B meetings, the committee will discuss the Advisory Council presentations, including the Advisory Council's role, and the powerpoint template and structure of the presentation. In addition, Kristy will share the condensed outcome rubric summary for Advisory Council and IR will present the program review survey for the Readers and Writers.

or additional information on meeting minutes, please contact Kelaiah Harris at harriskelaiah@fhda.edu.