

Foothill College

Integrated Planning & Budget Task Force

Agenda
September 3, 2019
1:00pm-2:00pm

ITEMS	TOPICS
1	Meeting Minutes
2	Program Review Progress Report

Members in Attendance: Doreen Finkelstein, Isaac Escoto, Lene Whitley-Putz, Kristy Lisle, Debbie Lee, Laurie Scolari, Bret Watson, Kurt Hueg, Lisa Ly, Valerie Fong, Elias Regalado, Teresa Ong, Adrienne Hypolite, Lan Truong

1) Meeting Minutes

- The committee voted and approved the meeting minutes by consensus.

2) Program Review Progress Report

- The committee discussed the Annual Budget Request and the Progress Report.
- After much discussion, it was determined it would be best to move forward with working on the Self Study and Draft Manual separately from the Progress Report and Annual Budget Request. There was some discussion to change the language of the Draft Program Review Manual in an effort to clarify the program review process.
 - Kristy will make the changes to the Draft Manual to reflect the process of the 5 Year Self Study for Instructional Programs only and present at the next IP&B meeting.

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