



IP3 Executive Committee to the President for Institutional Planning

Meeting of April 23, 2003 – Board Room

MINUTES

Members present: Bob Burnson, De DeGrado, John Frye, Kevin Kennedy, Kay Langston, Mike Pendola, Rosetta Polizzotto, Jim Reynolds, Joe Tidei, Doug Olson.

De DeGrado, Chairperson of the Executive Committee to the President for Institutional Planning, called the meeting to order at 2:07 PM.

Approval of Minutes

A motion was made by Jim Reynolds to approve the minutes, seconded by Kevin Kennedy. Voice vote carried the motion unanimously.

Email to Submitters

An email was sent out by Kevin Kennedy to all those who submitted action plans, advising them their plan was not among the top 5 plans that were accepted. There will be another one sent out in a couple days. De wanted everyone to know that President Granados feels it is possible that other initiatives can also be considered for approval in addition to the 5 that have already been accepted, particularly if there's no cost involved.

New Meeting Dates

The next scheduled meeting is April 30. Scheduled meetings in May are the 14th and 21st; only one meeting is scheduled in June which is the 18th. Assume that all meetings will be held in the Board Room unless advised differently. De asked Jim Reynolds to report on the status of the budget for the May 14th meeting and will also need input from the priority committee chairs on their objectives. De would like something ready to go by the opening of school in the fall.

Report on College of DuPage

President Granados liked the College of DuPage model and agreed that there are many similarities to Triton's. COD's Action Plans ask the question "What do you need..." (furniture, staffing, etc.). De asked the group to read through the COD plan for the next meeting since their plan seems to supplement Triton's plan.

Review IP3 Process

In terms of objectives and priorities, we sent a 3 Year Plan for FY 04-06 to President Granados and now we're starting another plan for fiscal year 05 so we can keep the same objectives or submit new ones. De suggested the elimination of the Human Development Plan in future planning since this is being covered under Patty Carl's department. In addition, the COD Plan does not include Human Resources as part of their plan and instead uses their Strategic Plan to make staffing decisions. De has also asked Vice President Scism to give an update on Priority #1 for the May 21st meeting. A lengthy discussion followed concerning rewording Priority #5 to read as follows: "Create or improve academic and support programs, services and infrastructures that maintain or enhance an environment of excellence that fosters student success." It was also agreed that this Priority should be changed from #5 to #1. Kay Langston added that we need to think globally in order to achieve more in human development at Triton as well as striving for a more accurate measurement of student success which ICCB is looking for.

Regarding the Communications Committee, Kevin Kennedy suggested that the Priority Committees be more involved with input for the Final Plan. Because of budgetary restrictions and other factors, lots of good ideas are being lost and not even considered for the Final Plan – there is a disconnect between the committees ideas and implementing them into the Final Plan. It was agreed that submitting the ideas to the deans is an important way to achieve a solution to that problem.

Other

De will submit the Mission Statement at the June 18th meeting and also requested an update on the budget at that meeting

Adjournment

A motion was made by Jim Reynolds to adjourn, seconded by John Frye. Voice vote carried the motion unanimously. Meeting was adjourned at 3:35 p.m.

Submitted by: Meg Staven