
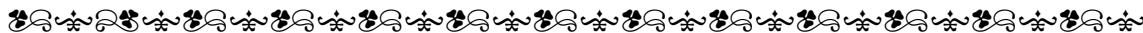


De Anza College
IPBT

Notes  November 7, 2006
Wayne Chenoweth/Judy Miner—Co-Chairs

Present: Alves de Lima, Bradshaw, Bryant, Chenoweth, Doan, Kaufman, Kubo, Miner, Mowrey, Sherman, Swensson, Woodward

Absent: Chow, Espinosa-Pieb, Irvin, Johnson Griffin, LaManque, Leskinen,



- I. Future Agenda Items for Discussion: Future agenda items will be the following:
 - Turn-It-In Training;
 - College Budget Team—where are they on the budget issues and what is their process in determining funding;
 - Lottery Funding—how much money is involved and what are the rules used in allocating the funding.
- II. Calendar Items: The IPBT group would like to see a college-wide calendar implemented identifying dates for determining major funding decisions—Judy will develop a draft of this calendar to present to College Council.

December 1 is the date the instructional deans will be submitting their instructional equipment requests.

Meeting schedule for IPBT:

Nov. 21—Discuss Lottery Funding

Nov. 28—Discuss Various “Pots” of Money

Dec. 5—One-Time Funding for Instructional Equipment

- III. Future of IPBT Web-Site and Web Content Management in General: There was a discussion regarding the creation of network resources stemming from the IPBT web-site and making “Manilla” more accessible to people and departments. Wayne will draft a proposal to present to College Council. Wayne will be working on the IPBT web-site and making it into a informational resource; in addition, he will draft a proposal to Tech Task Force first then take their recommendation to College Council.

- IV. Other Topics Addressed:

Measure C was discussed—touching on the \$600,000 bridge loan and the \$1.3 million “on-going” funding for instructional equipment.

Diana Alves de Lima and Randy Bryant volunteered to serve on the Tech Task Force Committee.

Judy stated that one-time funding for instructional equipment will be based upon the program reviews and TPs presented by the divisions/ departments.