


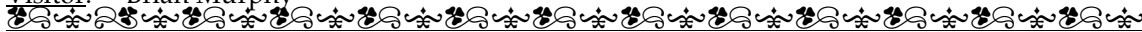
De Anza College  
IPBT

Notes  May 15, 2007  
Wayne Chenoweth—Co-Chair

Present: Alves de Lima, Bryant, Chenoweth, Chow, Doan, Leskinen, Mowrey, Swensson,  
Woodward

Absent: Bradshaw, Espinosa-Pieb, Griffin, Irvin, Johnson, Kaufman, Kubo, LaManque, Miner,  
Sherman

Visitor: Brian Murphy



- I. Approval of Notes: The IPBT notes from May 8 were approved.
- II. Calendar: After a brief discussion, the committee decided that IPBT would meet on May 22 and on an “as needed” basis—with the last meeting scheduled for June 19.  
  
For the 2007-08 academic year, it was suggested that the meetings be scheduled on an “as needed” basis.
- III. Governance Questions: This topic will be discussed at IPBT on May 22.
- IV. Other Topics: Brian Murphy participated in a discussion and answered questions pertaining to the governance role of IPBT, Instructional Equipment funding, Measure C funding, plans and process pertaining to the Strategic Planning’s four initiatives, ETS issues, confusion over the various pots of money and the process to obtain those dollars, and de-centralization inquiries.

With regard to governance questions raised around strategic planning, Murphy explained that the budget for the Strategic Planning Initiatives was always a separate process and that the PBT’s should continue doing what they do for the regular campus budget.

Murphy stated that he would like to schedule a meeting with the instructional deans, the instructional planning and budget team, and other staff members that are working closely with the distribution of funds in order to clarify the “maze of funding sources” and to identify “what fits with each source.” He emphasized that the meeting would continue until all had a clear understanding of the funding processes. He concluded that the final step would be to memorialize the process in written form so all might benefit from these discussions in future deliberations.