

Institutional Planning Committee (IPC) Meeting

Friday, December 1, 2017

1:00 – 3:00 p.m.

College Heights Conference Room, B10-468

Members: Kathy Blackwood, Juanita Celaya, Jia Chung, Michael Claire, Sandra Stefani-Comerford, Tabitha Conaway, Laura Demsetz, Jesenia Diaz, Alicia Frangos, Fauzi Hamadeh, Mark Helsel, Kim Lopez (co-chair), Sarah Mangin, Teresa Morris, Madeleine Murphy, Ludmila Prisecar, Anniqua Rana, Katrina Relos, Erica Reynolds, Colby Riley, Jan Roecks, Richard Rojo, John Sewart, Jeremiah Sims, Laura Skaff, Elnora Kelly Tayag, Mary Vogt, Jeremy Wallace (co-chair), Andreas Wolf, Ellen Young.

MEETING AGENDA

Item #	Item	Person Responsible	Time	Action
1	Review of the Agenda	Kim	2 min.	Action
2	Review Summary Notes from the November 17, 2017 meeting	All	5 min.	Action
3	Approve District Strategic Metrics	Mike	10 mins	Action
4	Puente Presentation	Krystal	15 mins	Info
5	Changes in PRIE	Mike	10 mins	Info
6	Approve Textbook Taskforce Charge & Membership	Laura	10 mins	Action
7	Distance Education Coordinator Introduction	Paul Hankamp	10 mins	Info
8	Announcements	All	5 mins	Info

Next Meeting: January 19, 2018. December 15, 2017 IPC meeting is CANCELLED