

## **Institutional Planning Committee (IPC) Meeting**

**Friday, February 3, 2012**

**1:00 p.m. to 3:00 p.m.**

**City View Conference Room, College Center, Building 10, Room 401**

Membership: James Carranza (co-chair), Michael Claire, Sandra Stefani Comerford, Laura Demsetz, David Laderman, David Locke, Bailey Girard, Lorena del Mundo, Susan Estes, Lorrita Ford, Kevin Henson, Jennifer Hughes (co-chair), Deborah Laulusa, Beverley Madden, Milla McConnell-Tuite, Teresa Morris, John Sewart, Henry Villareal, Andreas Wolf

### **AGENDA**

- Review of the Agenda
- Review of the Summary of the December 9, 2011, Meeting
- Assessment of Institutional Planning Process
  - Consolidation of Institutional Planning Committees
    - Enrollment Management
    - Human Resources
    - Technology
- Compendium of Committees
- Transfer Initiative, Next Steps
- Funds for Critical Needs
- Other Agenda Items

Next Meeting: March 2, 2012, 1:00 p.m. City View Conference Room, College Center, Room 401

