

Institutional Planning Committee (IPC) Meeting

Tuesday, March 17, 2015

1:00 – 3:00 p.m.

College Heights Conference Room, B10-468

Membership: Ron Andrade, Lana Bakour, Kathy Blackwood, Juanita Celaya, Michael Claire, Sandra Stefani-Comerford, Laura Demsetz, Alicia Frangos, Maggie Garcia, Fauzi Hamadeh, Kevin Henson, Jennifer Hughes (co-chair), Java Inatov, Maggie Ko, David Laderman (co-chair), Beverley Madden, Milla McConnell-Tuite, Teresa Morris, Kristi Ridgway, Jan Roecks, John Sewart, Laura Skaff, Jennifer Taylor-Mendoza, Henry Villareal, Andreas Wolf

MEETING AGENDA

| Item # | Item | Person Responsible | Time | Action |
|--------|--|---|---------|-------------|
| 1 | Review of the Agenda | Jennifer Hughes/David Laderman | 3 min. | Decision |
| 2 | Review of Summary Notes from January 29 and February 27 Meetings | Jennifer Hughes/David Laderman | 3 min. | Decision |
| 3 | BSI Plan | Kristi Ridgway | 10 min. | Information |
| 7 | Printing Class Schedule | Mike Claire, Bev Madden, Sandra Comerford | 15 min. | Update |
| 8 | Strategic Plan Update | Rick Voorhees, Consultant | 1 hour | Information |

Next Meeting: Friday, April 3, 1:00 – 3:00 p.m. College Heights Conference Room, Bldg. 10-468.