

Institutional Planning Committee (IPC) Meeting

Friday, September 16, 2016

1:00 – 3:00 p.m.

College Heights Conference Room, B10-468

Membership: Ron Andrade, Kathy Blackwood, Juanita Celaya, Jia Chung, Michael Claire, Sandra Stefani-Comerford, Laura Demsetz, Alicia Frangos, Fauzi Hamadeh, Jennifer Hughes (co-chair), Sennai Kaffl, David Laderman (co-chair), Beverley Madden, Milla McConnell-Tuite, Teresa Morris, Ludmila Prisecar, Erica Reynolds, Stephanie Roach, James Roe, Jan Roecks, John Sewart, Jeremiah Sims, Laura Skaff, Katarina Stein, Jennifer Taylor-Mendoza, Henry Villareal, Mary Vogt, Andreas Wolf

MEETING AGENDA

Item #	Item	Person Responsible	Time	Action
1	Review of the Agenda			
2	Review Summary of September 2, 2016 Summary Notes	Jennifer Hughes/David Laderman	3 min.	Decision
3	Review Draft of IPC Mission Statement (Includes Mission Statement, Tasks, Processes)	Milla McConnell Tuite/David Laderman	30 min	Decision
4	California Promise	Mike Claire	15 min	Information
5	Review and Discuss College Index	Milla McConnell Tuite/John Sewart/Jennifer Hughes	30 min	Discussion
6	Administrative Program Review Update	Jennifer Hughes	5 min.	Information
7	Discuss Process for IPC Review of Program Review – Assign Small Groups	Jennifer Hughes/David Laderman	15 min	Information

Information Update:

All College Budget meeting – 2nd hour of the October 21, 2016 IPC Meeting (2-3 p.m.)

Next Meeting: October 7, 2016