

## Institutional Planning Committee (IPC) Meeting

Friday, March 17, 2017

1:00 – 3:00 p.m.

College Heights Conference Room, B10-468

Members: 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), Stephen McReynolds, Teresa Morris, Ludmila Prisecar, Erica Reynolds, Stephanie Roach, 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	All	2 min.	Decision
2	Review Summary Notes from the March 3, 2017 meeting	All	5 min.	Decision
3	Review Program Review Themes	Jennifer Hughes/Sandra Comerford	20 min.	Discussion
4	Review CSM Strategic Goals and District Strategic Goals	All	45 min.	Discussion and Decision
5	Review Table of Contents and EMP Tables for Additions/Deletions	John Sewart	30 min.	Discussion and Decision
6	Project Proposal Guideline and Summative Evaluation	Sandra Comerford, Jan Roecks	20 min.	Discussion

Next Meeting: April 14, 2017 (Note: This is an additional meeting in order to review proposed IEPI goals.)

Tentative Agenda – Review of College Index – Propose IEPI goals