

## Institutional Planning Committee (IPC) Meeting

Friday, September 15, 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, Mark Helsel, Jennifer Hughes, Kim Lopez (co-chair), Teresa Morris, Ludmila Prisecar, Anniqua Rana, Katrina Relos, Erica Reynolds, Colby Riley, Stephanie Roach, Jan Roecks, Richard Rojo, John Sewart, Jeremiah Sims, Henry Villareal, Mary Vogt, Jeramy Wallace (co-chair), 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 September 1, 2017 meeting	All	5 min.	Decision
3	Beyond Curriculum and Programs: Transforming our College - Continued	Mike Claire	20 min.	Continued Discussion
4	Orientation to IPC; Review of Participatory Governance Documents; Determination of Term Limits for Committees	Jennifer Hughes Kim Lopez Jeramy Wallace Fauzi Hamadeh	40 min.	Information
5	Update on SSSP/SE/BSI Integrated Plan and Proposed Goals	Kim Lopez Anniqua Rana Krystal Romero	15 min.	Information
6	Finalize Revision of CSM Mission Statement	Fauzi Hamadeh	20 min.	Information

Reminder: Program Review Resource Requests – Due Friday, October 27, 2017, 4:30 p.m.

Next Meeting: October 6, 2017

#### Tentative Agenda Items

1. Presentations from Umoja, Puente, Mana
2. Review DRAFT Integrated BSI/SE/SSSP Plan
3. Review College Index
4. Update on Board of Trustees, Strategic Goals and Metrics

