

## Institutional Planning Committee (IPC) Meeting

Friday, October 6, 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, Jesenia Diaz, Alicia Frangos, Fauzi Hamadeh, Kim Lopez (co-chair), Sarah Mamgin, Teresa Morris, Madeline Murphy, Ludmila Prisecar, Anniqua Rana, Erica Reynolds, Stephanie Roach, Jan Roecks, John Sewart, Jeremiah Sims, Henry Villareal, Mary Vogt, Jeramy Wallace (co-chair) Andreas Wolf, Ellen Young.

### MEETING AGENDA

Item #	Item	Person Responsible	Time	Action
	Welcome and Introductions			
1	Review of the Agenda	All	2 min.	Action
2	Review Summary Notes from the September 11, 2017 meeting	All	5 min.	Action
3	Review Integrated BSI, SE/SSSP Plan	Sandra Stefani-Comerford, Jan Roecks	20 min.	Information
4	Review Guided Pathway Self-Assessment	Sandra Stefani-Comerford	20 min.	Action
5	Presentations from Umoja, Puente, Mana	Jeramy Wallace, Fredrick Gaines, Krystal Romero, Fi Tovo	40 min	Information
6	Update on Board of Trustees, Strategic Goals and Metrics	Mike Claire	20 min	Information

Next Meeting: October 20, 2017