

Institutional Planning Committee (IPC) Meeting

Friday, January 19, 2018

1:00 – 3:00 p.m.

College Heights Conference Room, B10-468

Members: Kathy Blackwood, Juanita Celaya, Jia Chung, Michael Claire, Sandra Stefani-Comerford, Tabitha Conaway, Laura Demsetz, Jesenia Diaz, Alicia Frangos, Fauzi Hamadeh, Mark Helsel, Kim Lopez (co-chair), Sarah Mangin, Teresa Morris, Madeleine Murphy, Ludmila Prisecar, Anniqua Rana, Katrina Relos, Erica Reynolds, Colby Riley, Jan Roecks, Richard Rojo, John Sewart, Jeremiah Sims, Elnora Kelly Tayag, Mary Vogt, Jeramy Wallace (co-chair), Andreas Wolf, Ellen Young.

MEETING AGENDA

Item #	Item	Person Responsible	Time	Action
1	Review of the Agenda	Kim	2 min.	Action
2	Review Summary Notes from the December 1, 2017 meeting	All	5 min.	Action
3.	Update on High School Transition and Promise Director Position	Mike	5 min.	Info
3	Review and Approve the Proposed Educational Master Planning Process	Hilary	20 mins	Action
4.	Review Preliminary EMP Data To Inform the Process	Hilary & John	60 mins	Info
5	Men's Basketball Team	Mike	10 mins	Info
6	Update on Guided Pathways	Anniqua	10 mins	Info
7	Announcements	All	5 mins	Info

Next Meeting: February 2, 2018