

## Institutional Planning Committee (IPC) Meeting

Friday, February 23, 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, Hilary Goodkind, 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 February 2, 2018 meeting	All	5 min.	Action
3.	Review Participatory Governance Document	Jeramy & Fauzi	30 min.	Info
4.	Review a draft of the Guided Pathway Multi-Year Plan	Lizette/Krystal	30 mins	Info
5	Update on Leadership Retreat	Mike	10 mins	Info
6	Announcements	All	5 mins	Info

Next Meeting: March 2, 2018