

## Institutional Planning Committee (IPC) Meeting

Friday, April 6, 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 Hesel, 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 23, 2018 meeting	All	5 min.	Action
3.	Approve Mission Statement	Jeramy & Fauzi	10 min.	Action
4.	Approve Vision and Values Statement	Jeramy & Fauzi	10 mins	Action
5	Review draft of the Planning/Participatory Governance Manual	Jeramy & Hilary	40 mins	Info
6	Update on the EMP Process	Hilary	5 mins	Info
7	Review draft of the 2018 CSM Sustainability Plan	Hilary Ego & Joe Fullerton	30mins	Info

Next Meeting: April 20, 2018