

College of San Mateo
Institutional Planning Committee (IPC) Meeting
September 18, 2019
1:00 – 3 PM

Members: Emily Barrick, Tarana Chapple, Heidi Diamond, Krystal Duncan, Allie Fasth, Alicia Frangos, Max Gaines, Kim Lopez, Teresa Morris, Madeleine Murphy, Luis Padilla, Erica Reynolds, Jose Rocha, Jackie Santizo, Elizabeth Schuler, Elnora Kelly Tayag, Jeremy Wallace, Chun Wai (Mark) Wong, Chris Woo, Andrew Young

Co-Chairs: Fauzi Hamadeh, Micaela Ochoa, Arielle Smith

Guests: Mike Holtzclaw, Hilary Goodkind, Richard Rojo, Mary Vogt

Meeting Facilitator: Micaela Ochoa

MEETING AGENDA

Item #	Item	Person Responsible	Time	Action
1.	Welcome and Review Agenda	Micaela Ochoa	2 Min.	Action
2.	Acknowledgements and Brief Announcements	All	10 Min.	Action
3.	Review Summary Notes from the September 4, 2019 IPC Meeting	Arielle Smith and Fauzi Hamadeh	5 Min.	Action
3.	Leadership Updates and IPC Membership	Kim Lopez and Arielle Smith	10 Min.	Update
4.	White Paper for Team Visit <ul style="list-style-type: none"> • SLOs • Purpose • Process for Discussion Internally 	Madeleine Murphy & Hilary Goodkind	20 Min.	Discussion
5.	Accreditation Update	Hilary Goodkind	5 Min.	Information
6.	Resource Request Process	Mike Holtzclaw	10 Min.	Action
7.	New Member Training and Consensus Based Decision Making	Fauzi Hamadeh	20 Min.	Action

8.	Equity Plan Update (links below) <ul style="list-style-type: none"> September 11, 2019 Board Presentation September 11, 2019 Board Flyer 	Tabitha Conaway	15 Min.	Discussion
9.	Tentative Agenda Items for October 2, 2019 <ul style="list-style-type: none"> Leadership Updates and IPC Membership Campus-wide Feedback on White Paper Status on Inventory of Guided Pathways Update on Honors Program and TAP visit in Sprint 	Micaela Ochoa	5 Min.	Action
10.	Adjourn		1 Min.	Action

Next Meetings:

October 2, 2019 IPC, 1PM – 3 PM, Accreditation Committee In Attendance

October 8, 2019 EMP Strategic Planning Session, 9:30 AM – 3:30 PM

October 16, 2019 IPC, 1PM-3PM

November 6, 2019 IPC, 1PM-3PM

November 20, 2019 IPC, 1PM – 3PM

December 4, 2019 IPC, 1PM-3PM