

College of San Mateo

Institutional Planning Committee (IPC) Meeting

October 16, 2019

1:00 – 3 PM

Members: Emily Barrick, Tarana Chapple, Elizabeth Consavari, Heidi Diamond, Krystal Duncan, Allie Fasth, Alicia Frangos, Max Gaines, Kim Lopez, Teresa Morris, Madeleine Murphy, Rosemary Nurre, Luis Padilla, Erica Reynolds, Jose Rocha, Jackie Santizo, Elizabeth Schuler, Elnora Kelly Tayag, Jeramy Wallace, Todd Windisch, 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: Fauzi Hamadeh

MEETING AGENDA

Item #	Item	Person Responsible	Time	Action
1.	Welcome and Review Agenda	Fauzi Hamadeh	2 Min.	Action
2.	Tom Epstein, President, California Community College Board of Governors	All	30 Min.	Discussion
3.	Acknowledgements and Brief Announcements Service Awards: October 31, 2019 Town Hall with Interim Chancellor Claire: November 12, 2019 (Tentative)	All	10 Min.	Information
4.	Review and Approve Minutes from October 2, 2019	Fauzi Hamadeh	5 Min.	Action
5.	Accreditation Team Visit Update	Kim Lopez and Hilary Goodkind	5 Min.	Information
6.	EMP Retreat Update	Fauzi, Arielle, Micaela	5 Min.	Information
7.	Equity Update	Tabitha Conaway	15 Min.	Information
8.	Sustainability Update	Joe Fullerton	30 Min.	Information

9.	Building 17 Update	Micaela Ochoa	10 Min.	Information
10.	Tentative Agenda Items for November 6, 2019 <ul style="list-style-type: none"> • Resource Request Process • Constituent Relationship Management (CRM) Update • College Budget Update • Other Item Requested from IPC Tentative Agenda Items for November 20, 2019 <ul style="list-style-type: none"> • Technology Plan Update 	Fauzi Hamadeh	2 Min.	
11.	Adjourn	Fauzi Hamadeh	2 Min.	