

College of San Mateo

Institutional Planning Committee (IPC) Meeting

October 2, 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, Jeremy 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: Arielle Smith

MEETING AGENDA

Item #	Item	Person Responsible	Time	Action
1.	Welcome and Review Agenda	Arielle Smith	2 Min.	Action
2.	Acknowledgements and Brief Announcements <ul style="list-style-type: none">• Retreat reminder: October 8• EOPS 50th Anniversary Celebration: October 3• Service Awards: October 31	All	10 Min.	Action
3.	IPC Membership <ul style="list-style-type: none">• Rosemary Nurre and Elizabeth Consavari as new faculty co-reps	Arielle Smith	1 Min.	Information
4.	New Member Training and Consensus Based Decision Making (carryover from September 18, 2019)	Fauzi Hamadeh	20 Min.	Action
5.	Guided Pathways Update	Allie Fasth	30-40 Min.	Information
6.	Preliminary Campuswide Feedback on White Paper	Madeleine Murphy and Hilary Goodkind	20 Min.	Information

7.	Update on Honors Program and TAP visit in Spring	David Laderman	15 min.	Information
8.	Tentative Agenda Items for October 16, 2019 <ul style="list-style-type: none"> • Technology Plan Update • Accreditation Team Visit Debrief • Student Hunger Initiative Update • Other Items Requested from IPC Tentative Agenda Items for November 6, 2019 <ul style="list-style-type: none"> • Resource Request Process • Building 17 Update • Constituent Relationship Management (CRM) Update • College Budget Update • Other Item Requested from IPC 	Arielle Smith	3 Min.	Action
9.	Adjourn	Arielle Smith	1 Min.	Action

REMINDER: 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