

Institutional Planning Committee (IPC) Meeting

Building 18-206

January 22, 2020 | 1:00 – 3:00 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, Andrew Young

Guests: Hilary Goodkind, Mike Holtzclaw, Edna Letran, Karrie Mitchell, Richard Rojo

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

Facilitator: Micaela Ochoa

AGENDA

| Item # | Item | Person Responsible | Time | Action |
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| 1. | Welcome and Review Agenda | Micaela Ochoa | 2 Min. | Action |
| 2. | Acknowledgements and Brief Announcements <ul style="list-style-type: none"> • CSM Football Championships • Center for Equity, Leadership & Community (Building 17) Update Ribbon Cutting, March 11, 2-4 PM | All | 5 Min. | Information |
| 3. | Review and Approve Minutes from December 4, 2019 | Micaela Ochoa | 2 Min. | Action |
| 4. | Scale of Adoption Report for Guided Pathways | Allie Fasth | 20 Min. | Action |
| 5. | Update on Client Relations Management (CRM) System | Karrie Mitchell | 20 Min. | Information |
| 6. | Review and Affirm CSM's Resource Request Process | Fauzi Hamadeh, Arielle Smith | 15 Min. | Discussion and Action |
| 7. | Update on President's Centennial Planning Committee Meeting | Kim Lopez, Rich Rojo | 20 Min. | Information |
| 8. | Facilities Management Certificate | Heidi Diamond | 10 Min. | Information |
| 9. | Center for Equity, Leadership & Community (Building 17) Update | Micaela Ochoa/Tarana Chapple | 5 Min. | Information |
| 10. | College Budget Update | Micaela Ochoa | 5 Min. | Information |
| 11. | TAC Survey Results | Tarana Chapple | 5 Min. | Information |
| 12. | Future IPC Meeting Agenda Items February 5, 2020 <ul style="list-style-type: none"> • EMP Implementation • Accreditation Update • Center for Equity, Leadership & Community (Building 17) Update • Update on Chancellor Search Process • Update on Tech Plan • Strong Workforce Presentation | Micaela Ochoa | 5 Min. | Discussion |
| 13. | Adjourn | Micaela Ochoa | 5 Min. | Action |