

Institutional Planning Committee (IPC) Meeting
Building 18-206
February 5, 2020 | 1 – 3 PM

Members: Emily Barrick, Tarana Chapple, 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: Mike Holtzclaw, Hilary Goodkind, Edna Letran, Richard Rojo

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

Meeting Facilitator: Fauzi Hamadeh

AGENDA

Item #	Item	Person Responsible	Time	Action
1.	Welcome and Review Agenda	Fauzi Hamadeh	3 Min.	Action
2.	Acknowledgements and Brief Announcements <ul style="list-style-type: none"> • Hunger Initiative • Center for Equity, Leadership & Community (Building 17) Ribbon Cutting, March 11, TIME CHANGE: 12:00 – 2:00 PM • Night Market 	All	5 Min.	Information
3.	Approval of the Minutes from January	Fauzi Hamadeh	2 Min.	Action
4.	Strong Workforce EMP Implementation Update	Hilary Goodkind and Heidi Diamond	60 Min.	Information
5.	Accreditation Update	Hilary Goodkind	7 Min.	Information
6.	Center for Equity, Leadership & Community (Building 17) Update	Micaela Ochoa and Tarana Chapple	7 Min.	Information
7.	Approve Scale of Adoption Report for Guided Pathways	Allie Fasth	10 Min.	Action
8.	Strategic Enrollment Management	Allie Fasth and Laura Demsetz	20 Min.	Information
9.	Future IPC Meeting Agenda Items February 19, 2020 <ul style="list-style-type: none"> • Chancellor Search Process Update • Honors Project Update (David Laderman) • Technology Plan Update 	Fauzi Hamadeh	5 Min.	Discussion
10.	Adjourn	Fauzi Hamadeh	1 Min.	Action