

Institutional Planning Committee (IPC) Meeting
Building 18-206
February 19, 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: Arielle Smith

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"> • Hunger Initiative • Center for Equity, Leadership & Community (Building 17) Ribbon Cutting, March 11, 12 – 2 PM 	All	5 Min	Information
3.	Approval of the Minutes from January	Arielle Smith	2 Min.	Action
4.	Chancellor Search Process Update	Kim Lopez	5 Min.	Information
5.	Honors Project Update	David Laderman	20 Min.	Information
6.	Technology Plan Update	Tarana Chapple	10 Min.	Information
7.	Program review draft timeline	Arielle Smith	10 Min	Information
8.	Future IPC Meeting Agenda Items March 4, 2020 <ul style="list-style-type: none"> • Program review document updates 			
9.	Adjourn			

Future IPC Meetings:

- March 4, 2019 – 1 PM-3 PM
- March 18, 2019 – 1 PM-3 PM
- April 15, 2019 – 1 PM-3 PM
- May 6, 2019 – 1 PM-3 PM
- May 20, 2019 – 1 PM-3 PM