

Institutional Planning Committee (IPC) Meeting
Building 18-206
March 4, 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: Micaela Ochoa

AGENDA

Item #	Item	Person Responsible	Time	Action
1.	Welcome and Review Agenda	Micaela Ochoa	2 Min	Action
2.	Acknowledgements and Brief Announcements <ul style="list-style-type: none"> • Center for Equity, Leadership & Community (Building 17) Ribbon Cutting, March 11, 12 – 2 PM 	All	5 Min	Information
3.	Approval of the Minutes from February 19, 2020	Micaela Ochoa	2 Min.	Action
4.	Proposed Strategic Partnership and Workforce Development Division	Heidi Diamond & Laura Demsetz	30 Min.	Information
5.	Future IPC Meeting Agenda Items March 18, 2020 <ul style="list-style-type: none"> • ITS Initiatives • Other Items? April 15, 2020 <ul style="list-style-type: none"> • Program Review Update • Other Items? 	Micaela Ochoa	5 Min.	Discussion
6.	Adjourn	Micaela Ochoa	1 Min.	Action

Future IPC Meetings:

- 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