

Institutional Planning Committee (IPC) Meeting

ZOOM Connectivity:
<https://smccd.zoom.us/j/94240558987>

April 15, 2020 | 1 – 3 PM

Members: Emily Barrick, Tarana Chapple, Heidi Diamond, Krystal Duncan, Allie Fasth, Alicia Frangos, Max Gaines, Candela Graciarena, 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, Mark Wong

Guests: Mike Holtzclaw, Hilary Goodkind, Edna Letran, Kristi Ridgway, 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.	Check-in, Acknowledgements and Brief Announcements: <ul style="list-style-type: none">▪ President's Centennial Committee Planning▪ Student Virtual Town Hall Recording, Friday, April 17, 2020	All	5 Min.	Information
3.	Approval of the Minutes from March 18, 2020	Arielle Smith	3 Min.	Action
4.	Guided Pathway Update	Allie Fasth Kristi Ridgway	45 Min.	Information
5.	Support to Students: <ul style="list-style-type: none">▪ Technology: Chromebooks, calculators and hotspots▪ Food Insecurity Initiative▪ Second Harvest Food Distribution▪ Emergency Grants▪ Re-engagement Campaign	Tabitha Conaway Krystal Duncan Micaela Ochoa	15 Min.	Information
6.	Program Review Update: <ul style="list-style-type: none">• Delay of program review cycle• Resource request timelines	Arielle Smith	10 Min.	Action

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7.	Update on Admissions and Records Processes <ul style="list-style-type: none"> ▪ Excused Withdrawals ▪ Pass/No Pass ▪ Course Repeatability Student Fee Reimbursements <ul style="list-style-type: none"> ▪ Appeal only if they withdrew from classes 	Tabitha Conaway Micaela Ochoa	15 Min.	Information
8.	Summer Session Instructional Planning and Update	Mike Holtzclaw	5 Min.	Information
9.	Update on Year-End Activities	Kim Lopez Fauzi Hamadeh	10 Min.	Information
10.	Future IPC Meeting Agenda Items May 6, 2020 <ul style="list-style-type: none"> • COVID 19 Update 	Arielle Smith	5 Min.	Discussion
11.	Adjourn	Arielle Smith	1 Min.	Action

Future IPC Meetings:

- May 6, 2019 – 1 PM-3 PM
- May 20, 2019 – 1 PM-3 PM