

Institutional Planning Committee (IPC) Meeting

ZOOM Connectivity

<https://smccd.zoom.us/j/97984258396?pwd=blpsK1pYWG5LWW9uaXg3cjIqWkdGUT09>

Phone: 1 669 900 9128

Meeting ID: 979 8425 8396

Password: 445015

May 6, 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, Jeramy Wallace, Todd Windisch, Mark Wong

**Guests:** Peter Fitzsimmons, Hilary Goodkind, Mike Holtzclaw, Edna Letran, Ben Zara Minkin, Richard Rojo, Bernata Slater

**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.	Check-in, Acknowledgements and Brief Announcements <ul style="list-style-type: none"> <li><a href="#">Mental Health Awareness Month</a></li> </ul>	All	5 Min.	Information
3.	Approval of Minutes from April 15, 2020	Micaela Ochoa	3 Min.	Action
4.	COVID 19 Update	Ben Zara Minkin	15 Min.	Information
5.	CARES Update	Micaela Ochoa	10 Min.	Information
6.	Centennial Themes Brainstorming	Rich Rojo	20 Min.	Discussion
7.	Enrollment Planning	Hilary Goodkind	40 Min.	Information
8.	District and College Budget Projections (2:30 PM)	Bernata Slater Peter Fitzsimmons	20 Min.	Information
9.	Future IPC Meeting Agenda Items <b>May 20, 2020</b> <ul style="list-style-type: none"> <li>COVID 19 Update</li> <li>SEM update (Allie and Laura)</li> <li>2020-2021 Hiring Update (Kim Lopez)</li> </ul>	Micaela Ochoa	5 Min.	Discussion
10.	Adjourn	Micaela Ochoa	1 Min.	Action

**Future IPC Meeting:**

- May 20, 2019 – 1 PM-3 PM