

Institutional Planning Committee (IPC) Meeting Zoom Room

October 7, 2020 | 1 – 3 PM

Members: Allie Fasth, Alicia Frangos, Anthony Frangos, Erica Griego, Remi Harada, Dyana Huarez, Malathi Iyengar, Tabia (Lee) Lee, Kim Lopez, Teresa Morris, Madeleine Murphy, Carol Newkirk Sakaguchi, Joseph Nguyen, Luis Padilla, Ashley Phillips, Kristi Ridgway, Jose Rocha, Jackie Santizo, Liz Schuler, Jeramy Wallace, Andreas Wolf, Tiffany Zammit

Guests: Manraj Gill, Hilary Goodkind, Mike Holtzclaw, David Laderman, Edna Letran, Richard Rojo, David McLain, Mark Wong

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	1 Min.	Action
2.	Approval of Minutes from September 16, 2020	Fauzi Hamadeh	2 Min.	Action
3.	Check-in, Acknowledgements, Brief Announcements	All	2 Min.	Information
4.	Standing Committee Reports from Subcommittees: <ul style="list-style-type: none"> Report on IPC Bylaws IPC Appointees Other Items 	Technology Committee EEC Finance Committee	15 Min.	Information
5.	Discussion on Mission of IPC	Fauzi Hamadeh	5 Min.	Action
6.	Beyond the Data: Advancing Equity at College of San Mateo	Hilary Goodkind Jeremiah Sims	50-60 Min	information
7.	Review IPC Polling Results and Discuss Next Steps	Fauzi Hamadeh	5 Min.	
8.	Discuss Change in Parking Lot Names to Numbers	Fauzi Hamadeh	1 Min.	Information
9.	CSM Centennial Planning	Rich Rojo	15 Min.	Information
10.	TEDX Proposal <ul style="list-style-type: none"> Structure of event, timeline, motive Marketing strategy Any remaining Q&As on overall event execution 	Manraj Gill Mark Wong David Laderman	10 Min.	Information
11.	Agenda Items for October 21 <ul style="list-style-type: none"> Discussion Regarding Parking Lot Names Speaking Truth to Power Student Panel, Student Request Update 	Fauzi Hamadeh	1 Min.	Action
12.	Adjourn	Fauzi Hamadeh	1 Min.	Action

Future Meetings:

2020-2021 IPC Meeting Schedule			
October 21, 2020	*December 2, 2020	February 3 & 17, 2021	*April 14, 2021
November 4 & 18, 2020	*January 20, 2021	March 3 & 17, 2021	May 5 & 19, 2021