College of San Mateo

Institutional Planning Committee (IPC) Meeting

Zoom Room **| Meeting ID:** 842 9951 3344
One tap mobile: +16699009128,,84299513344# | Dial by your location: +1 669 900 9128

February 2, 2022 | 1:10 – 3:00 PM

Members: Linda Allen, Donna Eyestone, Alicia Frangos, Remi Harada, Nicole Hong, Margaret McGugan, Andrea Morales, Madeleine Murphy, Carol Newkirk Sakaguchi, Luis Padilla, Kristi Ridgway, Jackie Santizo, Liz Schuler, Christopher Walker, Andreas Wolfe

Guests: Hilary Goodkind, Alex Kramer, Edna Letran, David McLain, Jeremiah Sims

Co-Chairs: Fauzi Hamadeh, Mike Holtzclaw, Teresa Morris

Meeting Facilitator: Mike Holtzclaw

AGENDA

#	Item	Facilitator	Time	Action/Information
1.	Welcome and Review of Agenda	Mike Holtzclaw	3 Min.	Action
2.	Review and Approve of Minutes - November 17, 2021	Mike Holtzclaw	3 Min.	Action
3.	Review and Approve of Minutes – December 1, 2021	Mike Holtzclaw	3 Min.	Action
4.	Check-Ins, Acknowledgements, and Brief Announcements	All	10 Min.	Information
5.	Senates and Management Council Reports	Fauzi Hamadeh, Classified Teresa Morris, Academic Andrea Morales, Student Aubrey Roderick & Ron Andrade, Management Council	10 Min.	Information
6.	Governor's Budget Update	Micaela Ochoa	25 Min.	Presentation/Discussion
7.	Integrated Planning Process	Hilary Goodkind	20 Min.	Presentation/Discussion
8.	Agenda Items for February 16 meeting • Reflections from the first 100 Days, Jennifer Taylor-Mendoza, (20 minutes) • Dual E Update – Tiffany Zammit (30 minutes	Mike Holtzclaw	5 Min.	Information

	• Program Review - Debrief and discuss possible college-wide trends/concerns Feedback to programs and departments.			
9.	Adjourn	Mike Holtzclaw	1 Min.	Action

IPC Schedule of Meetings:

2021	2022
September 1 & September 15	January 19
October 6 & October 20	**February 2** & February 16
November 3 & November 17	March 2 & March 16
December 1	April 13
	May 4 & May 18
IPC meets every first and third Wednesday of each month during the academic year except where indicated *	