

Institutional Planning Committee (IPC) Regular Meeting

Wednesday, September 15, 2021 | 1:10 – 3 pm <u>Zoom Room</u> | Meeting ID: 880 2664 9633 | Passcode: 585975

Members: TBD

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

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

Meeting Facilitator: Mike Holtzclaw

Agenda

Mike Holtzclaw Review of Minutes of September 1, 2021 Mike Holtzclaw Z Min. Action Action Check-Ins, Acknowledgements, and Brief Announcements Standing Committee Reports from Subcommittees Lipidate on Hiring Jennifer Taylor-Mendoza Press Morris Nomination of IPC representative to Finance Committee Transition of Management Council Guided Pathways Update Cugity Plan Update Guided Pathways Update Lipidate on McCDC Projects and Initiatives — Jackie Santizo (45 minutes) Finance Committee All 10 Min. Information Information Information S Min. Action Mike Holtzclaw Familier Taylor-Mendoza Jennifer Taylor-Mendoza Jennifer Taylor-Mendoza Jennifer Taylor-Mendoza Jennifer Taylor-Mendoza Mike Holtzclaw Allie Fasth Jeremiah Sims Mike Holtzclaw Allie Fasth Jo Min. Information Discussion Mike Holtzclaw Allie Fasth Jeremiah Sims Mike Holtzclaw Allie Fasth Jeremiah Sims Mike Holtzclaw Allie Fasth Action Discussion Action		7.80			
Action Action Action Check-Ins, Acknowledgements, and Brief Announcements All 10 Min. Information Check-Ins, Acknowledgements, and Brief Announcements All 10 Min. Information BEC Finance Committee Technology Committee To Min. Information Information / Action Action Teresa Morris Transition of IPC representative to Finance Committee Transition of Management Council Jennifer Taylor-Mendoza 10 Min. Information / Discussion Information Information Information Information To Min. Information Information Information To Min. Information Mike Holtzclaw 4 Min. Discussion Tequity Plan Update Laguity Plan Update	Item	Title	Person Responsible	Time	Туре
Announcements Announcements All Standing Committee Reports from Subcommittees Lec Finance Committee Technology Indication Information Inf	1.	Welcome and Review of the Agenda	Mike Holtzclaw	3 Min.	·
Announcements 4. Standing Committee Reports from Subcommittees 5. Update on Hiring 6. IPC Members 7. Nomination of IPC representative to Finance Committee 8. Transition of Management Council 9. Guided Pathways Update 10. Min. Information Action Information Fauzi Hamadeh Mike Holtzclaw Teresa Morris Mike Holtzclaw S Min. Action Action Action Jennifer Taylor-Mendoza Jennifer Taylor-Mendoza 10. Min. Information / Discussion Information / Discussion Information / Discussion Information Info	2.	Review of Minutes of September 1, 2021	Mike Holtzclaw	2 Min.	Action
Finance Committee Technology Committee Technology Committee Technology Committee Technology Committee Jennifer Taylor-Mendoza Min. Information Information / Action Teresa Morris Nomination of IPC representative to Finance Committee Transition of Management Council Jennifer Taylor-Mendoza Jennifer Taylor-Mendoza Guided Pathways Update Jeremiah Sims Jeremiah Si	3.		All	10 Min.	Information
Fauzi Hamadeh Mike Holtzclaw Teresa Morris 7. Nomination of IPC representative to Finance Committee 8. Transition of Management Council Jennifer Taylor-Mendoza 10 Min. Information / Discussion 9. Guided Pathways Update Allie Fasth 30 Min. Information 10. Equity Plan Update Jeremiah Sims 30 Min. Information 11. Call for Agenda Items for Next IPC meeting on October 6: • Update on MCCDC Projects and Initiatives – Jackie Santizo (45 minutes) • Facilities Update – Micaela Ochoa (15 minutes) • Finance Committee onboarding for IPC member – high level look (TM added)	4.	Standing Committee Reports from Subcommittees	Finance Committee	10 Min.	Information
Mike Holtzclaw Teresa Morris 7. Nomination of IPC representative to Finance Committee 8. Transition of Management Council 9. Guided Pathways Update 10. Equity Plan Update 10. Call for Agenda Items for Next IPC meeting on October 6: 10. Update on MCCDC Projects and Initiatives – Jackie Santizo (45 minutes) 10. Finance Committee onboarding for IPC member – high level look (TM added) Mike Holtzclaw 5 Min. Action 5 Min. Information / Discussion 10. Mike Holtzclaw 4 Min. Discussion	5.	Update on Hiring	Jennifer Taylor-Mendoza	5 Min.	Information
Committee 8. Transition of Management Council 9. Guided Pathways Update 10. Equity Plan Update 11. Call for Agenda Items for Next IPC meeting on October 6: 12. Update on MCCDC Projects and Initiatives — Jackie Santizo (45 minutes) 13. Facilities Update — Micaela Ochoa (15 minutes) 14. Finance Committee onboarding for IPC member — high level look (TM added)	6.	IPC Members	Mike Holtzclaw	5 Min.	·
9. Guided Pathways Update Allie Fasth 30 Min. Information 10. Equity Plan Update Call for Agenda Items for Next IPC meeting on October 6: Update on MCCDC Projects and Initiatives — Jackie Santizo (45 minutes) Facilities Update — Micaela Ochoa (15 minutes) Finance Committee onboarding for IPC member — high level look (TM added)	7.	·	Mike Holtzclaw	5 Min.	Action
10. Equity Plan Update 11. Call for Agenda Items for Next IPC meeting on October 6: • Update on MCCDC Projects and Initiatives – Jackie Santizo (45 minutes) • Facilities Update – Micaela Ochoa (15 minutes) • Finance Committee onboarding for IPC member – high level look (TM added)	8.	Transition of Management Council	Jennifer Taylor-Mendoza	10 Min.	•
11. Call for Agenda Items for Next IPC meeting on October 6: • Update on MCCDC Projects and Initiatives – Jackie Santizo (45 minutes) • Facilities Update – Micaela Ochoa (15 minutes) • Finance Committee onboarding for IPC member – high level look (TM added)	9.	Guided Pathways Update	Allie Fasth	30 Min.	Information
October 6: Update on MCCDC Projects and Initiatives — Jackie Santizo (45 minutes) Facilities Update — Micaela Ochoa (15 minutes) Finance Committee onboarding for IPC member — high level look (TM added)	10.	Equity Plan Update	Jeremiah Sims	30 Min.	Information
	11.	 October 6: Update on MCCDC Projects and Initiatives – Jackie Santizo (45 minutes) Facilities Update – Micaela Ochoa (15 minutes) Finance Committee onboarding for IPC 	Mike Holtzclaw	4 Min.	Discussion
12. Adjournment 1 Will. Action	12.	Adjournment	Mike Holtzclaw	1 Min.	Action

Future IPC Meetings:

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2021	2022		
September 1 and September 15	January 19*		
October 6 and October 20	February 2 and February 16		
November 3 and November 17	March 2 and March 16		
December 1	April 13*		
	May 4 and May 18		

IPC meets the first and third Wednesday of each month during the academic year except where indicated by an *.