

Institutional Planning Committee (IPC) Regular Meeting

Wednesday, September 15, 2021 | 1:10 – 3 pm

[Zoom Room](#) | 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

Item	Title	Person Responsible	Time	Type
1.	Welcome and Review of the Agenda	Mike Holtzclaw	3 Min.	Information / Action
2.	Review of Minutes of September 1, 2021	Mike Holtzclaw	2 Min.	Action
3.	Check-Ins, Acknowledgements, and Brief Announcements	All	10 Min.	Information
4.	Standing Committee Reports from Subcommittees	EEC Finance Committee Technology Committee	10 Min.	Information
5.	Update on Hiring	Jennifer Taylor-Mendoza	5 Min.	Information
6.	IPC Members	Fauzi Hamadeh Mike Holtzclaw Teresa Morris	5 Min.	Information / Action
7.	Nomination of IPC representative to Finance Committee	Mike Holtzclaw	5 Min.	Action
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: <ul style="list-style-type: none"> • 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) 	Mike Holtzclaw	4 Min.	Discussion
12.	Adjournment	Mike Holtzclaw	1 Min.	Action

Future IPC Meetings:

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 *.