

## 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 December 1, 2021 | 1:10 – 3:00 PM

Members: Linda Allen, Donna Eyestone, Tania Farjat, Alicia Frangos, Remi Harada, Anna Mahoney, 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: Fauzi Hamadeh

## AGENDA

Item #	Item	Person Responsible	Time	Action
1.	Welcome, and Review Agenda	Fauzi Hamadeh	2 Min.	Action
2.	Check-in, Acknowledgements, Brief Announcements	All	10 Min.	Information
		Academic Senate Classified Senate Student Senate Management Council	15 Min.	Information
4.		Dr. Jennifer Taylor- Mendoza	10 Min.	Information /Discussion
5.		Teresa Morris Fauzi Hamadeh	45 Min.	Activity
6.	<ul> <li>Agenda Items for January 19, 2022</li> <li>Participatory Governance Review of Resource Allocation Process, Fauzi Hamadeh</li> </ul>	Fauzi Hamadeh	2 Min.	Information
7.	Adjourn	Fauzi Hamadeh	1 Min.	Action

## **IPC Meetings Schedule:**

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 ea	ach month during the academic year except where indicated *