

Institutional Planning Committee (IPC) Hybrid Meeting

College Heights Conference Room | 10-468
[Zoom Virtual Room](#) | Meeting ID: 880 2664 9633

May 18, 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 Wolf

Guests: Hilary Goodkind, Alex Kramer, Edna Letran, David McLain, Ashley Phillips, Aubrey Roderick

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	2 Min.	Action												
2.	Check-Ins, Acknowledgements, and Brief Announcements	All	5 Min.	Information												
3.	IPC Bingo	Fauzi Hamadeh	20 Min.	Activity												
4.	Senates and Management Council Reports	Fauzi Hamadeh Teresa Morris Andrea Morales Aubrey Roderick & Ashley Phillips	10 Min.	Information												
5.	IPC End of Year Summary Report	Fauzi Hamadeh	10 Min.	Action												
6.	May Revise and Budget Update	Micaela Ochoa	30 Min.	Information												
7.	End of the Semester Debrief	Jennifer Taylor-Mendoza	20 Min.	Information												
8.	<table border="1"> <thead> <tr> <th colspan="2">2022 – 2023 IPC Proposed Schedule</th> </tr> </thead> <tbody> <tr> <td>September 7 & 21, 2022</td> <td>January 25, 2023</td> </tr> <tr> <td>October 5, 2022</td> <td>February 1, 2023</td> </tr> <tr> <td>November 2, 2022</td> <td>March 1, 2023</td> </tr> <tr> <td>December 7, 2022</td> <td>April 5, 2023</td> </tr> <tr> <td></td> <td>May 3 & 17, 2023</td> </tr> </tbody> </table>	2022 – 2023 IPC Proposed Schedule		September 7 & 21, 2022	January 25, 2023	October 5, 2022	February 1, 2023	November 2, 2022	March 1, 2023	December 7, 2022	April 5, 2023		May 3 & 17, 2023	Mike Holtzclaw	10 Min.	Action
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9.	Agenda Items for September Meeting	Mike Holtzclaw	2 Min.	Information												
10.	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 *	

