

Institutional Planning Committee (IPC) Meeting

[Zoom Room](#) | Meeting ID: 880 2664 9633

One tap mobile: +16699009128,,88026649633# | Dial by your location: +1 669 900 9128

January 19, 2022 | 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: Teresa Morris

AGENDA

Item #	Item	Person Responsible	Time	Action
1.	Welcome, and Review Agenda	Teresa Morris	2 Min.	Action
2.	Check-in, Acknowledgements, Brief Announcements	All	10 Min.	Information
3.	Review and Approve of Minutes - November 17, 2021	Teresa	3 Min.	Action
4.	Review and Approve of Minutes – December 1, 2021	Teresa	3 Min.	Action
5.	Check-Ins, Acknowledgements, and Brief Announcements	All	10 Min	Information
6.	Report from IPC Sub-Committees	EEC - Jeremiah Finance - Micaela Technology - Tarana	10 Min	Information
7.	Welcome back	Jennifer Taylor-Mendoza	10 Min	Information
8.	CSM 5-Year Goals for District Strategic Plan Metrics	Hilary Goodkind	20 Min.	Information
9.	Participatory Governance Review of Resource Allocation Process	Fauzi Hamadeh Mike Holtzclaw Teresa Morris	15 Min	Information
10.	Time for Reflection	Teresa Morris	10 Min.	Activity
11.	Enrollment Update	Mike Holtzclaw	15 Min.	Information

Item #	Item	Person Responsible	Time	Action
12.	Lyft Update	Fauzi Hamadeh Micaela Ochoa	10 Min.	Information
13.	Agenda Items for February 2 meeting: <ul style="list-style-type: none"> • 100-Day Assessment, Jennifer Taylor-Mendoza • Governor's Budget Update, Micaela Ochoa • Recap of Flex – Liz Schuler • Integrated Planning Process 	Teresa	2 Min	Information
14.	Adjourn	Teresa	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 each month during the academic year except where indicated *	