

## Institutional Planning Committee (IPC) Hybrid Meeting

College Heights Conference Room | 10-468

[Zoom Virtual Room](#) | Meeting ID: 839 0873 8337 | Code: 278612

Wednesday, September 7, 2022 | 1:10 – 3:00 PM

**Members:** Linda Allen, Jesenia Diaz, Anthony Djedi, Enzo Ferreira, Alicia Frangos, David Galvez, Hilary Goodkind, Susan Khan, David Lau, Stephanie Martinez, Joshua Moon-Johnson, Andrea Morales, Luis Padilla, Kristi Ridgway, Jackie Santizo, Paola Scolletta Tagashira, Christopher Walker; **Ex officio:** Jennifer Taylor-Mendoza

**Guests:** Edna Letran, David McLain, Kristi Ridgway, Aubrey Roderick

**Co-Chairs:** Carla Grandy, Fauzi Hamadeh, Jeramy Wallace

**Facilitator:** Fauzi Hamadeh

## AGENDA

	Item	Facilitator	Time	Action/Information
1.	Welcome and Review of Agenda	Fauzi Hamadeh	2 Min.	Action
2.	Review and approve of minutes: February 2, April 13, May 4 & 18, 2022	Fauzi Hamadeh	3 Min.	Action
3.	Welcome	Jennifer Taylor-Mendoza	5 min.	Information
4.	Executive Leadership Team Introductions	Cabinet	10 Min.	Information
5.	Check-Ins, Acknowledgements, and Brief Announcements - Resource Requests are due by 11:59 pm on Friday, Sept. 30	All	5 Min.	Information
6.	Senates and Management Council Reports	Fauzi Hamadeh Jeramy Wallace Andrea Morales Aubrey Roderick & Kristi Ridgway	10 Min.	Information
7.	Introduction and Overview of IPC	Fauzi Hamadeh	20 Min.	Information

8.	CSM Forward 2028 (EMP)	Hilary Goodkind	15 Min.	Information and Discussion
	<b>Item</b>	<b>Facilitator</b>	<b>Time</b>	<b>Action/Information</b>
9.	Institutional Committee Structure - Reestablishing Sustainability Committee - Committee Reporting Structures	Jeremy Wallace Fauzi Hamadeh	20 Min.	Information and Discussion
10.	Agenda Items for September 21 Meeting - EEC Bylaws - Strategic Partnerships & Economic Development Update Agenda Items for October 5 Meeting - Coastside Update Agenda Items for November 2 Meeting - Campus Climate Survey	Fauzi Hamadeh	2 Min.	Information
11.	Adjourn	Fauzi Hamadeh	1 Min.	Action

<b>2022 – 2023 IPC Schedule</b>	
<b>September 7, 2022</b>	January 25, 2023
September 21, 2022	February 1, 2023
October 5, 2022	March 1, 2023
November 2, 2022	April 5, 2023
December 7, 2022	May 3, 2023
	May 17, 2023

