

## Institutional Planning Committee (IPC) Hybrid Meeting

College Heights Conference Room | 10-468

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

**Wednesday, September 21, 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:** Tarana Chapple, Allie Fasth, Edna Letran, David McLain, Ellie Tayag

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

**Facilitator:** Carla Grandy

## AGENDA

	Item	Facilitator	Time	Action/Information
1.	Welcome and Review of Agenda	Carla Grandy	2 Min.	Action
2.	Review and Approve of Minutes: <ul style="list-style-type: none"> <li>September 7, 2022</li> </ul>	Carla Grandy	3 Min.	Action
3.	Check-ins, Acknowledgements, and Brief Announcements	All	5 Min.	Information
4.	Reports from IPC Sub-Committees	EEC: David Galvez Finance: Anthony Djedi Technology: Tarana Chapple Safety: Anthony Djedi	10 Min.	Information
5.	EEC Bylaws	David Galvez	10 Min.	Information Discussion
6.	Academic and Career Communities Update	Allie Fasth	30 Min.	Information
7.	Update on Accreditation Oversight Committee	Hilary Goodkind	5 Min.	Information
8.	Update on VPA and VPI Hiring Process	Jennifer Taylor-Mendoza	10 Min.	Information
9.	Update on Enrollment	Carla Grandy	20 Min.	Information

	Item	Facilitator	Time	Action/Information
10.	Agenda Items for October 5 Meeting <ul style="list-style-type: none"> <li>• Coastside Update</li> <li>• Campus Connection Events</li> <li>• Strategic Partnerships &amp; Economic Development Update</li> <li>• SEA Plan Update</li> </ul> Agenda Items for November 2 Meeting <ul style="list-style-type: none"> <li>• Campus Climate Survey</li> <li>• CSM Forward 2028 (EMP) Final Approval</li> </ul> Agenda Items for December 7 Meeting <ul style="list-style-type: none"> <li>• Classified Employee of the Year</li> </ul>	Carla Grandy	2 Min.	Information
11.	Adjourn	Carla Grandy	1 Min.	Action

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