

## Institutional Planning Committee (IPC) Hybrid Meeting

College Heights Conference Room | 10-468

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

Wednesday, October 5, 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:** Rob Dean, Robert Gutierrez, Edna Letran, David McLain, Aaron McVean

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

**Meeting Facilitator:** Jeramy Wallace

### AGENDA

	Item	Facilitator	Time	Action/Information
1.	Welcome and Review of Agenda	Jeramy Wallace	2 Min.	Action
2.	Review and approve of minutes: September 21, 2022	Jeramy Wallace	3 Min.	Action
3.	Check-Ins, Acknowledgements, and Brief Announcements	All	5 Min.	Information
4.	Senates and Management Council Reports	Fauzi Hamadeh Teresa Morris Andrea Morales Kristi Ridgway & Ellie Tayag	10 Min.	Information
5.	Coastside Update	Jennifer Taylor-Mendoza	10 Min.	Information
6.	Facilities Update and Discussion <ul style="list-style-type: none"> <li>• Parking</li> <li>• Building 19</li> <li>• Climate Concerns</li> </ul>	Anthony Djedi, Robert Gutierrez, Rob Dean	20 Min.	Information and Discussion
7.	Campus Connection Events	Fauzi Hamadeh	10 Min.	Discussion
8.	SEA Plan Update	David Galvez	15 Min.	Information
9.	SB893 and Marketing Update	Aaron McVean and David McLain	20 Min.	Information

	Item	Facilitator	Time	Action/Information
10.	Curriculum Committee Update	Christopher Walker	20 Min.	Information
11.	Agenda Items for November 2 Meeting <ul style="list-style-type: none"> <li>• Campus Climate Survey</li> <li>• Strategic Partnerships &amp; Economic Development Update</li> </ul>	Jeremy Wallace	2 Min.	Information
12.	Adjourn	Jeremy Wallace	1 Min.	Action

2022 – 2023 IPC 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