

Institutional Planning Committee (IPC) Hybrid Meeting

College Heights Conference Room | 10-468

Zoom Virtual Room | Meeting ID: 839 0873 8337 | Passcode: 278612

Wednesday, February 1, 2023 | 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: Susan Khan

Co-Chairs: Fauzi Hamadeh, Carla Grandy, Arielle Smith

Meeting Facilitator: Arielle Smith

AGENDA

	Item	Facilitator	Time	Action/Information
1.	Welcome and Review of Agenda	Arielle Smith	2 Min.	Action
2.	Review and approve of minutes: <ul style="list-style-type: none"> December 7, 2022 	Arielle Smith	3 Min.	Action
3.	Check-Ins, Acknowledgements, and Brief Announcements	All	5 Min.	Information
4.	Reports from IPC Subcommittees	EEC: David Galvez Finance: Anthony Djedi Technology: Tarana Chapple Safety: Anthony Djedi	10 Min.	Information
5.	Deferred Maintenance Update	Anthony Djedi	20 Min.	Information
6.	Resource Request Process	Carla Grandy and Jennifer Taylor-Mendoza	10 Min.	Information
7.	Flex Day Debrief	Susan Khan	10 Min.	Information
8.	Enrollment Update	Carla Grandy	20 Min.	Information
9.	Agenda Items for March 1, 2023, Meeting	Arielle Smith	2 Min.	Information
10.	Adjourn	Arielle Smith	1 Min.	Action

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