

Institutional Planning Committee (IPC) Hybrid Meeting

College Heights Conference Room | 10-468

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

Wednesday, March 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, Paola Scolletta Tagashira, Christopher Walker; **Ex-Officio:** Jennifer Taylor-Mendoza

Guests: Doris Garcia

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

Meeting 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: <ul style="list-style-type: none"> February 1, 2023 	Fauzi Hamadeh	3 Min.	Action
3.	Check-Ins, Acknowledgements, and Brief Announcements	All	5 Min.	Information
4.	Reports from Constituency Groups	Academic Senate: Arielle Smith Classified Senate: Fauzi Hamadeh Associated Students: Andrea Morales Management Council: Kristi Ridgway and Ellie Tayag	10 Min.	Information
5.	College Auxiliary Services Advisory Committee	Jennifer Taylor-Mendoza	10 Min.	Information
6.	Copy and Post Space Utilization	Jennifer Taylor-Mendoza	10 Min.	Information
7.	Campus Facilities Usage Update	Anthony Djedi	10 Min.	Information
8.	Budget Update	Anthony Djedi	30 Min	Information
9.	Sustainability Committee Ratification	All	10 Min.	Information
10.	Katipunan Update	Doris Garcia	10 Min.	Information
11.	Agenda Items for April 5, 2023, Meeting <ul style="list-style-type: none"> SparkPoint and Basic Needs Update 	All	2 Min.	Information
12.	Adjourn	Fauzi Hamadeh	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