

## Institutional Planning Committee (IPC) Hybrid Meeting

College Heights Conference Room | 10-468

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

Wednesday, April 5, 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:** Jennifer Howze-Owens, Julieth Benitez, Julie Gardner

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

**Meeting 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>March 1, 2023</li> </ul>	Carla Grandy	3 Min.	Action
3.	Check-Ins, Acknowledgements, and Brief Announcements	All	5 Min.	Information
4.	Reports from IPC Subcommittees	EEC: David Galvez Finance Committee: Anthony Djedi Technology Committee: Tarana Chapple Safety Committee: Anthony Djedi	10 Min.	Information
5.	College Auxiliary Services Advisory Committee	Jennifer Taylor-Mendoza	5 Min.	Information
6.	Copy and Post Space Utilization	Jennifer Taylor-Mendoza	5 Min.	Information
7.	Governance, Planning and Committee Structures and Website Updates	Fauzi Hamadeh, Carla Grandy, Arielle Smith	10 Min.	Information
8.	ZTC Update	Jennifer Howze-Owens and Julieth Benitez	20 Min.	Information
9.	SparkPoint and Basic Needs Update	Julie Gardner	15 Min.	Information
10.	Dual Enrollment Update	Andrea Vizenor	10 Min.	Information
11.	Castilleja High School Update	Anthony Djedi	5 Min.	Information
12.	The College Tour Update	Dave McLain	10 Min	Information
13.	Commencement Update	Joshua Moon-Johnson	10 Min	Information
14.	Agenda Items for April 5, 2023, Meeting	All	2 Min.	Information
15.	Adjourn	Carla Grandy	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