

Institutional Planning Committee (IPC) Hybrid Meeting

College Heights Conference Room | 10-468

Zoom Virtual Room | Meeting ID: 849 1869 8048 | Passcode: 411922

Wednesday, September 6, 2023 | 1:10 – 3:00 PM

Members: *[Membership list pending]*

Guests: Julie Gardner, Alex Kramer, Andrea Vizenor

Co-Chairs: Fauzi Hamadeh, Carla Grandy, Todd Windisch

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"> • May 3, 2023 	Fauzi Hamadeh	3 Min.	Action
3.	Check-Ins, Acknowledgements, and Brief Announcements	All	5 Min.	Information
4.	Welcome	Richard Storti	5 Min.	Information
5.	Leadership Transition Updates	Richard Storti	10 Min.	Information
6.	Reports from Constituency Groups	Academic Senate: Todd Windisch Classified Senate: Fauzi Hamadeh Associated Students: Enzo Ferreira Management Council: TBD	10 Min.	Information
7.	Introduction and Overview of IPC	Fauzi Hamadeh	10 Min.	Information
8.	Program Review and Resource Requests	Todd Windisch Anthony Djedi Richard Storti	10 Min.	Information
9.	SparkPoint Update	Julie Gardner	10 Min.	Information
10.	Half Moon Bay Update	Andrea Vizenor	15 Min.	Information
11.	Strong Workforce Funding Update	Alex Kramer Andrea Vizenor	10 Min.	Information
12.	ACCJC Midterm Report	Monique Nakagawa Kristi Ridgway	15 Min.	Action
13.	Agenda Items for September 27 Meeting <ul style="list-style-type: none"> - Academic Senate Goals - IPC Recap and Goals for 2023-2024 - Review of Participatory Governance Structure (Ad Hoc Committee) 	Fauzi Hamadeh	5 Min.	Action
14.	Adjourn			Action

2023 – 2024 IPC Schedule	
September 9, 2023	February 7, 2024
September 27, 2023	March 6, 2024
October 18, 2023	April 5, 2024
November 8, 2023	May 1, 2024
December 6, 2023	May 15, 2024