

## Institutional Planning Committee (IPC) Hybrid Meeting

College Heights Conference Room | 10-468

Zoom Virtual Room: <https://smccd.zoom.us/j/81718854689?pwd=VThBWXkxSU1Ca3d0UUsrVk0xZU5uQT09>

Meeting ID: 817 1885 4689 | Passcode: 160757

February 7, 2024 | 1:10 – 3:00 PM

**Members:** Donna Eyestone, Enzo Ferreira, Carla Grandy, David Galvez, Alicia Frangos, Alex Guiriba, Fauzi Hamadeh, Susan Khan, Montse Morales, Monique Nakagawa, Luis Padilla, Brittany Shive, Richard Storti, Carol Ullrich, Andrea Vizenor, Chris Walker, Jeramy Wallace, Todd Windisch

**Guests:** Marie Mejia, Michele Rudovsky

**Co-Chairs:** Carla Grandy, Fauzi Hamadeh, 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: December 6, 2023	Fauzi Hamadeh	3 Min.	Action
3.	Check-Ins, Acknowledgements, Brief Announcements, and Public Comment	All	5 Min.	Information
4.	Reports from IPC Sub Committees	<b>EEC:</b> David Galvez <b>Finance Committee:</b> Richard Storti <b>Safety Committee:</b> Richard Storti <b>Technology Committee:</b> Tarana Chapple	10 Min.	Information
5.	Leadership Update	Richard Storti	10 Min.	Information
6.	Transportation Update	Alex Guiriba, Fauzi Hamadeh	5 Min.	Information
7.	Facilities Update	Richard Storti, Michele Rudovsky, Marie Mejia	10 Min.	Information
8.	Library Renovation Project Feedback	Richard Storti, Carla Grandy, Michele Rudovsky, Marie Mejia	25 Min.	Action
9.	IPC Membership List Review	Fauzi Hamadeh	10 Min.	Action
10.	Program Review Rubric and Timeline <a href="https://smccdsurvey.sjc1.qualtrics.com/jfe/form/SV_3gyWLCajO6swW5U">https://smccdsurvey.sjc1.qualtrics.com/jfe/form/SV_3gyWLCajO6swW5U</a>	Natalie Alizaga	20 Min	Information
11.	Agenda Items for Next Meeting March 6, 2024 <ul style="list-style-type: none"><li>Classified Senate Goals Crosswalk</li><li>PRIE College Indicators</li></ul>	Fauzi Hamadeh	5 Min.	Action

12.	Adjourn	Fauzi Hamadeh		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