

## Institutional Planning Committee (IPC) Hybrid Meeting

College Heights Conference Room | 10-468

Zoom Room: <https://smccd.zoom.us/j/87903762051> | Meeting ID: 879 0376 2051

March 6, 2024 | 1:10 – 3:00 p.m.

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

**Guests:** Natalie Alizaga

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

**Meeting Facilitator:** Carla Grandy

### AGENDA

	Item	Facilitator	Time	Action/Information
1.	Welcome and Review of Agenda	Carla Grandy	2 Min.	Action
2.	Review and Approval of Minutes: November 8, 2023	Carla Grandy	3 Min.	Action
3.	Check-Ins, Acknowledgements, Brief Announcements, and Public Comment <ul style="list-style-type: none"> <li>• Commencement Update</li> <li>• PRIE Indicators Update</li> <li>• Accreditation Update</li> <li>• Nominations for Classified Employee of the Year</li> </ul>	All	10 Min.	Information
4.	Reports from Constituent Groups	Academic Senate: Todd Windisch Classified Senate: Fauzi Hamadeh ASCSM: Enzo Ferreira	10 Min.	Information
5.	Leadership Transition	Richard Storti	5 Min.	Information
6.	Facilities Update	Richard Storti, Facilities Planning Team	10 Min.	Information
7.	IEPI Update	Andrea Vizenor	15 Min.	Information
8.	Program Review Norming and Assignment	Natalie Alizaga, Todd Windisch	40 Min.	Discussion
9.	Anti-racism Survey Update	David Galvez, Monique Nakagawa	5 Min.	Information
10.	Agenda Items for April 5 Meeting: <ul style="list-style-type: none"> <li>• PRIE Indicators/Metrics</li> </ul>	Carla Grandy	5 Min.	Action
11.	Adjourn	Carla Grandy		Action

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