

Institutional Planning Committee (IPC) Hybrid Meeting

College Heights Conference Room | 10-468

Zoom Room: <https://smccd.zoom.us/j/82935368474> | Meeting ID: 829 3536 8474

April 3, 2024 | 1:10 – 3:00 p.m.

Members: Donna Eystone, 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:

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

Meeting Facilitator: Todd Windisch

AGENDA

	Item	Facilitator	Time	Action/Information
1.	Welcome and Review of Agenda	Todd Windisch	2 Min.	Action
2.	Review and Approval of Minutes: March 6, 2024	Todd Windisch	3 Min.	Action
3.	Check-Ins, Acknowledgements, Brief Announcements, and Public Comment <ul style="list-style-type: none"> • Commencement Update • Accreditation Update • IEPI Update 	All	10 Min.	Information
4.	Reports from IPC Subcommittees	EEC: David Galvez Finance Committee: Richard Storti Safety Committee: Richard Storti Technology Committee: Tarana Chapple	10 Min.	Information
5.	Leadership Transition	Richard Storti	5 Min.	Information
6.	Facilities Update	Richard Storti, Facilities Planning Team	5 Min.	Information
7.	PRIE Indicators/Metrics	Monique Nakagawa	30 Min.	Action
8.	Sustainability and Social Justice Committee Update	Carla Grandy	10 Min.	Information
9.	Agenda Items for May 1 Meeting: <ul style="list-style-type: none"> • Enrollment Sustainability & Growth Work Group Update • Program Review Share Out 	Todd Windisch	5 Min.	Action
10.	Program Review	Natalie Alizaga, Todd Windisch	10 Min.	Discussion

11.	Adjourn	Todd Windisch		Action
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2023 – 2024 IPC Schedule	
September 6, 2023	February 7, 2024
September 27, 2023	March 6, 2024
October 18, 2023	April 3, 2024
November 8, 2023	May 1, 2024
December 6, 2023	May 15, 2024