

Institutional Planning Committee (IPC) Hybrid Meeting

College Heights Conference Room | 10-468

Zoom Room: <https://smccd.zoom.us/j/81463278659> | Meeting ID: 814 6327 8659

May 1, 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

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 Approval of Minutes: April 3, 2024	Fauzi Hamadeh	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 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	5 Min.	Information
7.	Local GE Revision Update	Jeremy Wallace	15 Min.	Information
8.	IEPI Update	Andrea Vizenor	10 Min.	Information
9.	AB 1705 Implementation Update	David Lau, Chris Walker	15 Min.	Information
10.	Program Review	Natalie Alizaga, Todd Windisch	30 Min.	Discussion
11.	Agenda Items for May 15 Meeting: <ul style="list-style-type: none"> • Enrollment Sustainability & Growth Work Group Update • ISER Accreditation Plan Update 	Fauzi Hamadeh	5 Min.	Action
12.	Adjourn	Fauzi Hamadeh		Action

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