

## 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 15, 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

**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: May 1, 2024	Todd Windisch	3 Min.	Action
3.	Check-Ins, Acknowledgements, Brief Announcements, and Public Comment	All	5 Min.	Information
4.	Reports from Constituent Groups	<b>EEC:</b> David Galvez <b>Safety:</b> Richard Storti <b>Technology:</b> Ellie Tayag	10 Min.	Information
5.	Leadership Transition	Richard Storti	5 Min.	Information
6.	Facilities Update	Richard Storti, Facilities Planning Team	10 Min.	Information
7.	Enrollment Sustainability and Growth Work Group Update	Carla Grandy, ESG team members	20 Min.	Information
8.	ISER Accreditation Update	Monique Nakagawa	10 Min.	Discussion
9.	Program Review/Great Read Discussion and Next Steps	Todd Windisch, Natalie Alizaga	15 Min.	Information
10.	Academic Senate Plenary Update	Todd Windisch	15 Min.	Discussion
11.	Reassigned Time Process Update	Todd Windisch, Carla Grandy	10 Min.	Information
12.	Agenda Items for September Meeting:	Todd Windisch	5 Min.	Action
13.	Adjourn	Todd Windisch		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	<b>May 15, 2024</b>