



Program Review and Planning Committee Meeting

AGENDA for Monday, September 8, 2025

3:30 – 5:00 | [Zoom](#)

Members (total 16): *Ildifonso Carrillo (Co-Chair), Jesus Rivas (Co-Chair), Jessica Luedtke, Shakerra Carter, Masahiro Omae, Jacqueline Sabanos, Juan Salcedo, Maureen Rubalcaba, Marne Foster, Megan Leppert, Pamela Kozminska, David Anton, Leroy Williams, *Tavaris Franklin, *Trila Gils, *Zuri Williams

*new PRP member 2025-26

1. Call to Order/Roll Call

2. Action Items

- | | | |
|-----|---|--------------|
| 2.1 | Approval of Agenda | 5 min (Ildi) |
| 2.2 | Approval of PRP Committee Minutes – 5/12/2025 | 5 min (Ildi) |

3. Information/Discussion Item(s)

- | | | |
|-----|--|-------------------------|
| 3.1 | Welcome new PRP Committee members | 10 min (Jesus) |
| 3.2 | PRP Committee Description | 20 min (Jesus -Jessica) |
| 3.3 | Planning Cycle / 2025-26 Activities | 10 min (Jessica) |
| 3.4 | Annual Integrated Planning (AIP) Updates – LMI, Institutional Infrastructure Plans, Data, etc. | 10 min (Jesus) |
| 3.5 | AIP Kick Off | 10 min (Ildi) |
| 3.6 | Program Review Data | 10 min (Juan) |
| 3.7 | IEPI Grant | 10 min (Jessica) |
| 3.8 | Roundtable | 10 min (Ildi) |

4. Adjournment

Next Meeting: 10/13/2025



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