

LOS MEDANOS
COLLEGE

Planning Committee

AGENDA

October 8, 2015 2:00 – 4:00 pm
Core Conference Room – CO-420

Committee Chair: Bob Kratochvil

Recorder: BethAnn Robertson

Committee Members: Catherine Fonseca, Ruth Goodin, Paula Gunder, Cecil Nasworthy, Gail Newman, Ryan Pedersen, Leetha Robertson, Tara Dale Sanders

CURRENT ITEMS						
<i>Item #</i>	<i>Topic/Activity</i>	<i>Desired Outcome</i>	<i>Information Discussion Action</i>	<i>Lead</i>	<i>Time (mins)</i>	<i>Follow up</i>
1.	Welcome			Kratochvil		
2.	Public Comment	Listen to our college community	I	Kratochvil	5	
3.	Agenda Minutes from September 3, 2015	Review and approval Review and approval	A A	Kratochvil	5	
<u>OLD BUSINESS</u>						
4.	Program Review Validation Process	Review definitions of validation Student Services Rubric and Validation Process Update on Rubric and Summary Form Discuss how to close the loop on reporting results.	I, D	Robertson, B. Newman, Pedersen, Nasworthy Kratochvil	30	
5.	Integrated Planning	Finalize <i>Progress on Strategic Directions</i> template Discuss and finalize plan for fall 2015 retreat for “Blue Wall” exercise Adopt the DRAFT as the final Committee draft to vet with the rest of the College	I, D, A	Goodin Robertson, L Sanders Kratochvil	45	
6.	Educational Master Plan 2006-2016	Begin developing timeline and method for beginning to design the	I, D	Kratochvil	25	
7.	Announcements			All	5	

LOS MEDANOS
COLLEGE

Planning Committee
AGENDA

October 8, 2015 2:00 – 4:00 pm
Core Conference Room – CO-420

8.	Building Future Agendas: <ul style="list-style-type: none"> • Codifying a sustainable Program/Unit Review Validation or Review Process • Discuss strategies to implement Integrated Planning • Regular Cycles for Surveys and Reviewing the College Mission • Developing familiarity with Standard I • Discuss Administrative Unit Outcomes 	Gather Committee comments and suggestions re these and additional agenda items	I, D	All	5	
9.	Adjournment					
Fall 2015 meeting dates: September 3, October 1, November 5 and December 3						

DRAFT