

LOS MEDANOS
COLLEGE

Planning Committee

AGENDA

May 1, 2014 2:00 – 4:00 pm
CO 420

Committee Chair: Kiran Kamath

Recorder: BethAnn Robertson

Committee Members: Bob Kratochvil, Ruth Goodin, Carol Hernandez, Gail Newman, Miguel Mauricio, Rashad McAlpin, George Mills, Cecil Nasworthy, and Ryan Pedersen

Expanded Membership for Strategic Planning: Gregory Stoup, Silvester Henderson, Linda Kohler, Brianna Klipp, Iris Archuleta, Keith Archuleta

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.	Public Comment	Information	I		5	
2.	Agenda Minutes from April 3, 2014	<ul style="list-style-type: none"> Review and approval Review and approval 	A A	Kamath	5	
3.	Program Review for Learning Communities	<ul style="list-style-type: none"> Approval of process and documentation 	I, D, A	Kamath/ Belman	30	
4.	Changes to Program Review based on survey feedback, dept. chair input, management council, others	<ul style="list-style-type: none"> Approve changes 	I, D, A	Kamath	20	
5.	Continued discussion of Strategic Planning (2014-19)	<ul style="list-style-type: none"> Finalize the Strategic planning process – summer work and dates, participants 	I, D, A	Kamath	40	
6.	Progress check on Planning Committee charges	<ul style="list-style-type: none"> Committee self-evaluation of progress 	D	Kamath	10	
7.	Committee meeting schedule in fall 2014 and membership – Bring your calendar	<ul style="list-style-type: none"> Finalize meeting schedule. Need to find a second meeting date in the month. Names of members by constituency 	D	Kamath	5	
8.	Future agenda items: <ul style="list-style-type: none"> Develop sustainable Program/Unit Review Validation Process 	Committee suggestions	D	All	5	

Fall 2014 meeting dates:

August ?

September 4 and ?

October 2 (?) and ? - The Accreditation visit is October 6 to 9, 2014.

November 6 and ?

December 4