

LOS MEDANOS
COLLEGE

Planning Committee

AGENDA

August 21, 2014 2:00 – 4:00 pm

L-106

Committee Chair: Kiran Kamath

Recorder: BethAnn Robertson

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

Expanded Membership for Strategic Planning: Gregory Stoup, Silvester Henderson, Erich Holtmann, Linda Kohler, Leetha Robertson, Gary Walker, Iris Archuleta, Keith Archuleta, Jennifer Ma, A’kilah Moore, Aderonke Olatunji

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	Listen to our college community	I		5	
2.	Agenda Minutes from May 1, 2014	<ul style="list-style-type: none"> • Review and approval • Review and approval 	A A	Kamath	5	
3.	Update membership	<ul style="list-style-type: none"> • Fill open positions 	I, D	Kamath	5	
4.	Committee meeting dates for Planning Committee and Core Planning Team	<ul style="list-style-type: none"> • Determine which meetings the expanded membership should attend based on the Strategic Planning Timeline (Attachment) • Finalize all meeting dates for fall 2014 	I, D, A	Kamath	10	
5.	Strategic Planning	<ul style="list-style-type: none"> • Feedback on Opening Day presentation and College community input • Finalize the plan development process 	D	Kamath	30	
6.	Review Committee charges and progress	<ul style="list-style-type: none"> • Committee self-evaluation (discussion) 	D	Kamath	10	
7.	Program Review	<ul style="list-style-type: none"> • Inform Planning Committee about IDEA Committee request to include equity data and comments after analyzing this data in program review; and Senate discussion is scheduled for 8/25 (Attachment) • Enhancements to the PRST based on spring 2014 feedback • Timeline for 2015-16 program/unit review and planning process 	I, D I,D I,D,A	Pedersen Kamath Kamath	20	

LOS MEDANOS
COLLEGE

Planning Committee

AGENDA

August 21, 2014 2:00 – 4:00 pm

L-106

8.	<p>Building Future Agendas:</p> <ul style="list-style-type: none"> • Discussing Equity Data that could be included in fall 2014 for Program Review (Greg Stoup and Francisco Balderas scheduled for 9/4) • Making program review data more robust for fall 2015 • Discussing Strategic Plan drafts prior to sharing with the College (Keith and Iris Archuleta in September and October) • Codifying a sustainable Program/Unit Review Validation or Review Process • Reviewing Accreditation Standard I and preparing for Accreditation site visit • Discussing strategies to implement Integrated Planning • Discussing Administrative Unit Outcomes 	Gather Committee comments and suggestions re these and additional agenda items	I, D	All	15	
----	---	--	------	-----	----	--

Fall 2014 meeting dates:

September 4 and ?; October 2 and ?; November 6 and ?; December 4