

LOS MEDANOS
COLLEGE

**Planning Committee
AGENDA**

October 4, 2013 3:00 – 4:30 p.m.
Conference Room CO-420

Committee Chair: Kiran Kamath

Recorder: BethAnn Robertson

Committee Members: Bob Kratochvil, Ruth Goodin, Carol Hernandez, Gail Newman, Miguel Mauricio, Rashad McAlpin, Allison Roeder

Invitee: Gregory Stoup (*Senior Dean of Research and Planning, District Office*)

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.	Agenda Minutes	Review and approve	A	Kiran		
2.	Committee Membership	Adequate Shared governance representation	I	Kiran	5	
3.	Goals for 2013-14 (Handout of previous charge and draft new charge)	Recommended 'charge' to SGC for goals to be accomplished	D	Kiran	10	
4.	Meeting Schedule and committee organization	Determine how best to address the work for the year (workgroups, meetings...)	D	All	5-10	
5.	2013 Program Review Update	Determine start and end date of the process	D, A	All	10-15	
6.	Validation Process for 2012 Comprehensive Program Review	<ul style="list-style-type: none"> • Review and validate 2012 program review • Determine a sustainable process to validate future program reviews 	D	All	15	
7.	2014-2019 Strategic Plan	<ul style="list-style-type: none"> • Widespread input and participation • Timeline • Process 	I, D	All	20	
8.	Surveys	<ul style="list-style-type: none"> • Student Satisfaction Survey Update • Employee Satisfaction Survey Process 	I, D	Kiran /All	5-10	

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		<ul style="list-style-type: none">Gathering input of survey needs of the college				
9.	Other:					
10.	Future agenda items:	Committee Recommendations	D	All	5	