

LOS MEDANOS
COLLEGE

**Planning Committee
AGENDA**

January 16, 2014 2:00 – 4:00 pm
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, George Mills, Cecil Nasworthy, Allison Roeder, and Ryan Pedersen

Invitees: Gregory Stoup (*Senior Dean of Research and Planning, District Office*), Silvester Henderson, Linda Kohler

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			
2.	Agenda Minutes from December 5 Planning Committee Retreat	Review and approve	A	Kiran		
3.	2014-2019 LMC Strategic Planning	<ul style="list-style-type: none"> • Feedback on Opening Day • Steering Committee composition and meetings • Strategic Planning retreats • Strategic Planning timeline 	D, A	All	45	
4.	Accreditation – Standard I	<ul style="list-style-type: none"> • Review of Standard I to develop expertise with this Standard 	I, D	Kiran	20	
5.	Updates	<ul style="list-style-type: none"> • All Planning Committee members should read the Standard I (second draft) closely and send feedback to the Co-Chairs of Standard I (Kevin Horan and Sharen McLean), before the end of January. Draft is online at http://www.losmedanos.edu/accreditation/2014.asp 	I	All	5	

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		<ul style="list-style-type: none"> • Program/Unit Review and Planning for 2014-15 has been launched. Closes on 2/18/14. • LMC Employee Satisfaction Survey emailed to campus on 1/13. Closes on 1/31/14. 				
6.	Other:	<ul style="list-style-type: none"> • 				
7.	Spring 2014 meeting dates February 6 March 6 April 3 May 1 Meetings are from 2 pm to 4 pm in CO-420.	<ul style="list-style-type: none"> • Adding additional dates? 				
8.	Future agenda items: <ul style="list-style-type: none"> • Mid-year progress check on Planning Committee charges • Develop sustainable Program/Unit Review Validation Process • Program Review for Learning Communities 	Committee suggestions	D	All	5	