

LOS MEDANOS  
COLLEGE

**Planning Committee  
AGENDA**

February 19, 2014 3:00 – 5:00 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, and Ryan Pedersen

**Expanded Membership for Strategic Planning:** Gregory Stoup, Silvester Henderson, Linda Kohler, Brianna Klipp

<b>CURRENT ITEMS</b>						
<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 February 6, 2014	Review and approve	A	Kamath		
3.	Review of retreat dates, timeline, and meetings	<ul style="list-style-type: none"> <li>• Calendar dates and participate in the retreats</li> <li>• Reschedule March 14 meeting</li> </ul>	D, A	Kamath	5	
4.	Retreat #1	Discuss and finalize retreat agenda Issues to consider: <ul style="list-style-type: none"> <li>• Potential changes to current Vision and Values during the self-evaluation process and impact on report</li> <li>• Metrics – to include or not in the strategic plan</li> </ul>	D, A	Stoup Kamath	60	
5.	List of participants to invite personally	Make personal invitations so that the participation is robust. (handout emailed earlier)	D		10	
6.	Program Review Survey Instrument	Final Survey Instrument (see handout)	D, A	Kamath Kratochvil McAlpin	10	
7.	Other					
8.	Future agenda items: <ul style="list-style-type: none"> <li>• Mid-year progress check on Planning Committee charges</li> </ul>	Committee suggestions	D	All		

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	<ul style="list-style-type: none"><li>• Develop sustainable Program/Unit Review Validation Process</li><li>• Program Review for Learning Communities</li></ul>					
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**Spring 2014 meeting dates and times:**

February 19; 3 to 5 pm; Room CO 420

March 6; 2 to 4 pm; CO 420

~~March 14; 9 to 11 am; Room L105~~

April 3; 2 to 4 pm; CO 420

May 1, 2 to 4 pm; CO 420