

LOS MEDANOS  
COLLEGE

**Planning Committee**

**AGENDA**

April 3, 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

<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		5	
2.	Agenda Minutes from March 6, 2014	<ul style="list-style-type: none"> <li>• Review and approval</li> <li>• Review and approval</li> </ul>	A A	Kamath	5	
3.	Strategic Planning (2014-19)	<ul style="list-style-type: none"> <li>• Introduction of the Writers</li> <li>• Feedback on the retreats</li> <li>• Next steps in the strategic planning process</li> <li>• Plan for College Assembly on April 7</li> </ul>	D	Kamath	75	
4.	Interim Strategic Plan	<ul style="list-style-type: none"> <li>• Review progress with data</li> </ul>	D	Stoup/ Kamath	30	
5.	Future agenda items: <ul style="list-style-type: none"> <li>• Program Review for Learning Communities (5/1/14)</li> <li>• Develop sustainable Program/Unit Review Validation Process (5/1/14)</li> <li>• Progress check on Planning Committee charges (5/1/14)</li> <li>• Committee meeting schedule in fall 2014 and membership (5/1/14)</li> </ul>	Committee suggestions	D	All	5	

**Spring 2014 meeting dates and times:**  
May 1, 2 to 4 pm; CO 420