

LOS MEDANOS
COLLEGE

**Planning Committee
AGENDA**

February 6, 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, and Ryan Pedersen

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

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 January 16	Review and approve	A	Kamath		
3.	Accreditation – Standard I	Discussion and input to Standard I Committee (Review 2 nd draft on Accreditation website)	I, D	Horan McLean	20-30	
4.	2014-2019 LMC Strategic Planning	<ul style="list-style-type: none"> • Discuss and finalize retreat dates and times <ul style="list-style-type: none"> - February 24, 1:30 to 5 pm (LMC Community) - March 7, 9 am to 12 noon (External Community) - March 28, 1 pm to 4:30 pm (LMC community) • Discuss format of the retreat/s • Share information gathered from Opening Day (see handout) 	D, A	Kamath	60	
5.	Overview of District Draft Strategic Plan	Develop understanding of District plan for future alignment of LMC plan (see handout)		Stoup	10	
6.	Employee Satisfaction Survey Results	Share with Committee	I	Kamath	5	
7.	Program Review Survey Instrument	Finalize Survey Instrument (see handout)	D, A	Kamath Kratochvil McAlpin	10	

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8.	Other					
9.	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	

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