

LOS MEDANOS  
COLLEGE

**Planning Committee**

**AGENDA**

September 3, 2015 2:00 – 4:00 pm  
Core Conference Room – CO-420

**Committee Chair:** Bob Kratochvil

**Recorder:** BethAnn Robertson

**Committee Members:** Catherine Fonseca, Ruth Goodin, Paula Gunder, Cecil Nasworthy, Gail Newman, Ryan Pedersen, Leetha Robertson, Tara Dale Sanders

<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.	Welcome			Kratochvil		
2.	Public Comment	Listen to our college community	I	Kratochvil	5	
3.	Agenda Minutes from May 7, 2015	Review and approval Review and approval	A A	Kratochvil	5	
<b><u>OLD BUSINESS</u></b>						
4.	Program Review Validation Process	Discuss second draft from team. Discuss how to close the loop on reporting results.	I, D	Newman, Pedersen, Nasworthy Kratochvil	30	
5.	Integrated Planning <i>(Handouts e-mailed with agenda – College Plans Leads, PR Synthesizing-Manager Responsibilities, Progress on Strategic Directions-Program Review 2014-15)</i>	Finalize <i>Progress on Strategic Directions</i> template Finalize plan for fall 2015 retreat for “Blue Wall” exercise Adopt the DRAFT as the final Committee draft to vet with the rest of the College	I, D, A	Goodin Robertson, L Sanders Kratochvil	30	
6.	Planning Committee Meeting Schedule and Senior Dean of Planning & Institutional Effectiveness Position	Discuss and approve frequency of meetings for fall 2015 Discuss position and hiring a replacement	I, D, A	Kratochvil	20	

LOS MEDANOS  
COLLEGE

**Planning Committee**

**AGENDA**

September 3, 2015 2:00 – 4:00 pm

Core Conference Room – CO-420

7.	Accreditation Update and Committee familiarity with Standard I (new standards)	Update Committee on status of Accreditation Follow-Up Report Review and discuss the new Accreditation Standard I	I, D	Kratochvil	20	
8.	Announcements			All	5	
9.	Building Future Agendas: <ul style="list-style-type: none"> <li>• Codifying a sustainable Program/Unit Review Validation or Review Process</li> <li>• Discuss strategies to implement Integrated Planning</li> <li>• Regular Cycles for Surveys and Reviewing the College Mission</li> <li>• Developing familiarity with Standard I</li> <li>• Discuss Administrative Unit Outcomes</li> </ul>	Gather Committee comments and suggestions re these and additional agenda items	I, D	All	5	
10.	Adjournment					
Fall 2015 meeting dates: September 3, October 1, November 5 and December 3						