

LOS MEDANOS
COLLEGE

Planning Committee
AGENDA

December 3, 2015 2:00 – 4:00 pm
Library Conference Room – L105

Committee Chair: Bob Kratochvil

Recorder: BethAnn Robertson

Committee Members: Catherine Fonseca, Ruth Goodin, Nancy Ybarra, Paula Gunder, Cecil Nasworthy, Gail Newman, Silvester Henderson, Leetha Robertson,
Tara Dale Sanders, Mary Oleson (alternate)

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.	Welcome			Kratochvil		
2.	Public Comment	Listen to our college community	I	Kratochvil	5	
3.	Agenda Minutes from November 12, 2015	Review and approval Review and approval	A A	Kratochvil	5	
<u>OLD BUSINESS</u>						
4.	Program Review Validation Process	Review and discuss Student Services Validation Rubric Discuss Administrative Units Validation Process	I, D	Newman Kratochvil	40	
5.	Educational Master Plan 2006-2016	Review and discuss next steps	I, D	Kratochvil	15	
<u>NEW BUSINESS</u>						
6.	Planning Committee Charges 2015-16	Review and update charges for SGC approval	I, D, A	Kratochvil	20	
7.	SSSP Plan and Equity Plan	Update Planning Committee on new plans	I, D	Newman Goodin	10	
8.	Spring 2016 Proposed Meeting Dates February 4, March 3, April 7, May 12	Discuss and approve Spring 2016 meeting dates	I, D, A	Kratochvil	10	
9.	Planning Committee Student Representative	Brainstorm ideas on recruiting student representation on the Committee	I, D	Kratochvil	5	

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10.	District Research needs for LMC	Discuss types of data we need and interpretation for a visit from Greg Stoup	I, D	Kratochvil	5	
11.	Announcements			All	5	
12.	Building Future Agendas: <ul style="list-style-type: none"> • Codifying a sustainable Program/Unit Review Validation or Review Process • Discuss strategies to implement Integrated Planning • Regular Cycles for Surveys and Reviewing the College Mission • Developing familiarity with Standard I • Discuss Administrative Unit Outcomes 	Gather Committee comments and suggestions re these and additional agenda items	I, D	All	5	
13.	Adjournment					
	Spring 2016 meeting dates:					