

LOS MEDANOS  
COLLEGE

**Planning Committee**  
**AGENDA**

March 3, 2016 2:00 – 4:00 pm  
Core Conference Room CO-420

**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, Tabitha Romero, Mary Oleson (alternate)

**Guests:** Greg Stoup, Marilyn Sargent

<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 February 4, 2016	Review and approval Review and approval	A A	Kratochvil	5	
<b><u>OLD BUSINESS</u></b>						
4.	CCSSE Survey Update ( <i>See Handout</i> )	Discuss outcomes and timeline from the CCSSE Sub-Committee	I, D	Goodin	30	
5.	District Research	Inform and discuss research needs with Director of Research Collaboration	I, D	Kratochvil	20	
6.	Administrative Units Program Review Rubric	Review and discuss rubric Assessment	I, D	Kratochvil	15	
<b><u>NEW BUSINESS</u></b>						
7.	Program Review Submission Tool (PRST) ( <i>See handout</i> ) • Recommended Modifications • Programs and Learning Communities • Survey Questions	Review and discuss recommended changes to PRST Template Review and discuss 2015-16 survey questions	I, D, A	Kratochvil/ B. Robertson	40	
8.	Announcements			All	5	

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9.	Building Future Agendas: <ul style="list-style-type: none"><li>• Frequency of Program Review Cycle</li><li>• Discuss strategies to implement Integrated Planning</li><li>• Regular Cycles for Surveys and Reviewing the College Mission</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					
Spring 2016 meeting dates: April 7, May 5						