

LOS MEDANOS
COLLEGE

Planning Committee

AGENDA

April 7, 2016 2:00 – 3:00 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

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 March 3, 2016	Review and approval Review and approval	A A	Kratochvil	5	
<u>OLD BUSINESS</u>						
4.	CCSSE Survey Update	Discuss timeline and status	I, D	Kratochvil	15	
5.	Research and Data	Discuss possible Focused Flex activity on data and any updates from Sub-Committee	I, D	Kratochvil	20	
6.	Program Review Submission Tool (PRST)	Discuss recommended modifications and status of implementing those modifications	I, D	Kratochvil/ B. Robertson	20	
<u>NEW BUSINESS</u>						
7.	Announcements			All	5	
8.	Building Future Agendas: <ul style="list-style-type: none"> • Frequency of Program Review Cycle • Discuss strategies to implement Integrated Planning • Regular Cycles for Surveys and Reviewing the College Mission • Discuss Administrative Unit Outcomes 	Gather Committee comments and suggestions re these and additional agenda items	I, D	All	5	

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9.	Adjournment
	Spring 2016 meeting dates: May 5

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