

## Planning Committee AGENDA November 3, 2016 2:00 – 4:00 pm Core Conference Room CO-420

Committee Chair: Bob Kratochvil

Recorder: BethAnn Robertson

Committee Members: Ruth Goodin, Nancy Ybarra, Cecil Nasworthy, Gail Newman, Silvester Henderson/Tue Rust, Leetha Robertson, Mary Oleson, Tabitha Romero Guests: Greg Stoup, Marilyn Sargent

CURRENT ITEMS						
Item #	Topic/Activity	Desired Outcome	Information Discussion Action	Lead	Time (mins)	Follow up
1.	Welcome			Kratochvil		
2.	Public Comment	Listen to our college community	I	Kratochvil	5	
3.	Agenda Minutes from October 6, 2016	Review and approval Review and approval	A A	Kratochvil	10	
	OLD BUSINESS					
4.	<ul> <li>Research and Data</li> <li>Updates from District Research on requested data and/or College Presentation</li> <li>Discuss data requests from College</li> </ul>	Discuss LMC data and/or research requests and a college-wide presentation on data	I, D	Kratochvil/ Sargent/ Stoup	30	
	NEW BUSINESS					
5.	PRST Survey (See Handout)	Review and discuss PRST/Program Review Survey	I, D	B. Robertson/ Kratochvil	40	
6.	Announcements			All	15	
7.	<ul> <li>Building Future Agendas:</li> <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> <li>Development of IEPI Goals</li> <li>Adjournment</li> </ul>	Gather Committee comments and suggestions re these and additional agenda items	I, D	All	5	
0.	Fall 2016 meeting dates: November 3, December 1					