

LOS MEDANOS
COLLEGE

Planning Committee

AGENDA

September 8, 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

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 May 5, 2016	Review and approval Review and approval	A A	Kratochvil	5	
<u>OLD BUSINESS</u>						
4.	CCSSE Survey Update	Discuss timeline and status of results	I, D	Kratochvil/ Sargent	20	
5.	Research and Data • Update from Sub-Committee • District Research	Any updates from Sub-Committee Fall 2016 Monday Meeting on Data Inquiries/Comments from District Research	I, D	Kratochvil Goodin Stoup/Sargent	40	
<u>NEW BUSINESS</u>						
6.	Program Review Submission Tool (PRST) Open and Close Dates	Discuss and approve PRST open and close dates	I, D, A	Kratochvil/ B. Robertson	30	
	Update to Implemented Modifications	Discuss implemented modifications				
7.	Senior Dean of Planning & Institutional Effectiveness	Update on filling position	I, D	Kratochvil	10	
8.	Announcements			All	5	
9.	Building Future Agendas: • Frequency of Program Review Cycle	Gather Committee comments and suggestions re these and additional agenda items	I, D	All	5	

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	<ul style="list-style-type: none">• Discuss strategies to implement Integrated Planning• Regular Cycles for Surveys and Reviewing the College Mission• Discuss Administrative Unit Outcomes					
10.	Adjournment					
	Fall 2016 meeting dates: October 6, November 3, December 1					

DRAFT