

LOS MEDANOS  
COLLEGE

**Planning Committee**

**AGENDA**

April 13, 2017 2:00 – 4:00 pm

Core Conference Room CO-420

**Committee Chair:** Bob Kratochvil

**Recorder:** BethAnn Robertson

**Committee Members:** Nancy Ybarra, Gail Newman, Silvester Henderson, Leetha Robertson, Mary Oleson

**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 March 2, 2017	Review and approval Review and approval	A A	Kratochvil	5	
<b><u>OLD BUSINESS</u></b>						
4.	Research and Data <ul style="list-style-type: none"> <li>• Updates from District Research</li> <li>• Research Request Approval/Verification Process</li> </ul>	District Research to provide updates on available data Update about the DWIEP Council Meeting	I, D	Kratochvil/ Sargent or Stoup	20	
5.	Educational Master Plan <ul style="list-style-type: none"> <li>• Discuss process and timeline</li> </ul>	Development of an EMP Planning Team and process. Consider timeline	I, D, A	Kratochvil/ B. Robertson/ Stoup	20	
6.	Program Review Submission Tool (PRST) Requested Modifications for 2017-18 <i>(See Handout)</i> <ul style="list-style-type: none"> <li>• Comprehensive Template</li> </ul>	Review, discuss and approve list of requested modifications	I, D	Kratochvil/ B. Robertson	40	
<b><u>NEW BUSINESS</u></b>						
7.	Program Review Survey Results <i>(See Handout)</i>	Review the survey results Plan of action to implement feedback	I, D, A	B. Robertson	20	
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></ul>	Gather Committee comments and suggestions re these and additional agenda items	I, D	All	5	
10.	Adjournment					
	Spring 2017 meeting dates: May 4th					