

LOS MEDANOS
COLLEGE

**Planning Committee
AGENDA**

March 6, 2014 2:00 – 4:00 pm
Conference Room L106

Committee Chair: Kiran Kamath

Recorder: BethAnn Robertson

Committee Members: Bob Kratochvil, Ruth Goodin, Carol Hernandez, Gail Newman, Miguel Mauricio, Rashad McAlpin, George Mills, Cecil Nasworthy, and Ryan Pedersen

Expanded Membership for Strategic Planning: Gregory Stoup, Silvester Henderson, Linda Kohler, Brianna Klipp

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.	Public Comment	Information	I		5	
2.	Agenda Minutes from February 6 and 19, 2014	<ul style="list-style-type: none"> • Review and approval • Review and approval 	A A	Kamath	10	
3.	Program Review	<ul style="list-style-type: none"> • Report on the process this year • Incorporating Program Review for Learning Communities • Share Program Review Survey results • Changes for next year • Continue discussion on Program Review Validation process 	D	Kamath	30	
4.	Strategic Planning Retreats	<ul style="list-style-type: none"> • Feedback on Retreats #1 and #2 • Plan for Retreat #3 on 3/28 	D	Stoup Kamath	60	
5.	Future agenda items: <ul style="list-style-type: none"> • Mid-year progress check on Planning Committee charges • Develop sustainable Program/Unit Review Validation Process • Program Review for Learning Communities 	Committee suggestions	D	All	5	

Spring 2014 meeting dates and times:

March 10; 10 to 11:30 am; Room L105

April 3; 2 to 4 pm; CO 420

May 1, 2 to 4 pm; CO 420