

LOS MEDANOS
COLLEGE

Planning Committee

AGENDA

November 6, 2014 2:00 – 4:00 pm
CO-420

Committee Chair: Kiran Kamath

Recorder: BethAnn Robertson

Committee Members: Catherine Fonseca, Ruth Goodin, Paula Gunder, Bob Kratochvil, Rashaad McAlpin, George Mills, Cecil Nasworthy, Gail Newman, and Ryan Pedersen

Expanded Membership for Strategic Planning: Keith Archuleta, Silvester Henderson, Erich Holtmann, Brianna Klipp, Linda Kohler, Jennifer Ma, A'kilah Moore, Aderonke Olatunji, Leetha Robertson, Gregory Stoup, and Gary Walker

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	Listen to our college community	I	Kamath	5	
2.	Agenda Minutes from September 4, 2014	<ul style="list-style-type: none"> • Review and approval • Review and approval 	A A	Kamath	5	
<u>OLD BUSINESS</u>						
3.	Strategic Plan	<ul style="list-style-type: none"> • Finalize Strategic Plan prior to forwarding to Senates and SGC for approval in November, and for Board approval in December. 	D, A	Kamath	105	
4.	Building Future Agendas: <ul style="list-style-type: none"> • Codifying a sustainable Program/Unit Review Validation or Review Process • Discussing strategies to implement Integrated Planning • Discussing Administrative Unit Outcomes 	Gather Committee comments and suggestions re these and additional agenda items	I, D	All	5	

Fall 2014 meeting dates:

December 4, 2014