

LOS MEDANOS
COLLEGE

Planning Committee

AGENDA

December 4, 2014 2:00 – 4:00 pm

Library Conference Room L-106

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

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 November 6, 2014 Notes from September 30, 2014 Notes from October 14, 2014	<ul style="list-style-type: none"> • Review and approval • Review and approval • Information • Information 	A A I I	Kamath	10	
<u>OLD BUSINESS</u>						
3.	Strategic Plan	<ul style="list-style-type: none"> • Feedback from review and approval by the senates • Format and process for the Operational Plan - Initial discussion 	I, D	Kamath	45	
<u>NEW BUSINESS</u>						
4.	Program Review Submission Tool Survey	<ul style="list-style-type: none"> • Review and approval of survey form 	I, D, A	Kamath	15	
5.	Spring meeting dates: January ? February 5 March 5 April 2 May 7	<ul style="list-style-type: none"> • Select an alternate date in January. First Thursday of the month is during the break 	I, D, A	Kamath	5	
6.	Building Future Agendas: <ul style="list-style-type: none"> • Codifying a sustainable Program/Unit Review Validation or Review Process • Discuss strategies to implement Integrated Planning 	Gather Committee comments and suggestions re these and additional agenda items	I, D	All	15	

LOS MEDANOS
COLLEGE

Planning Committee

AGENDA

December 4, 2014 2:00 – 4:00 pm

Library Conference Room L-106

	<ul style="list-style-type: none">• Discuss Administrative Unit Outcomes• Study Accreditation Standard I (revised in 2014)• Establish review cycles – mission statement, surveys, planning etc					
--	--	--	--	--	--	--