**Planning Committee**  
**AGENDA**  
August 21, 2014  2:00 – 4:00 pm  
L-106

**Committee Chair:** Kiran Kamath  
**Recorder:** BethAnn Robertson  
**Committee Members:** Ruth Goodin, Bob Kratochvil, Gail Newman, Rashad McAlpin, George Mills, Cecil Nasworthy, and Ryan Pedersen  
**Expanded Membership for Strategic Planning:** Gregory Stoup, Silvester Henderson, Erich Holtmann, Linda Kohler, Leetha Robertson, Gary Walker, Iris Archuleta, Keith Archuleta, Jennifer Ma, A’kilah Moore, Aderonke Olatunji

<table>
<thead>
<tr>
<th>Item #</th>
<th>Topic/Activity</th>
<th>Desired Outcome</th>
<th>Information Discussion Action</th>
<th>Lead</th>
<th>Time (mins)</th>
<th>Follow up</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.</td>
<td>Public Comment</td>
<td>Listen to our college community</td>
<td>I</td>
<td></td>
<td>5</td>
<td></td>
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</table>
| 2.    | Agenda Minutes from May 1, 2014 | • Review and approval  
• Review and approval | A  
A | Kamath | 5 |          |
| 3.    | Update membership | • Fill open positions | I, D | Kamath | 5 |          |
| 4.    | Committee meeting dates for Planning Committee and Core Planning Team | • Determine which meetings the expanded membership should attend based on the Strategic Planning Timeline (Attachment)  
• Finalize all meeting dates for fall 2014 | I, D, A | Kamath | 10 |          |
| 5.    | Strategic Planning | • Feedback on Opening Day presentation and College community input  
• Finalize the plan development process | D | Kamath | 30 |          |
| 6.    | Review Committee charges and progress | • Committee self-evaluation (discussion) | D | Kamath | 10 |          |
| 7.    | Program Review | • Inform Planning Committee about IDEA Committee request to include equity data and comments after analyzing this data in program review; and Senate discussion is scheduled for 8/25 (Attachment)  
• Enhancements to the PRST based on spring 2014 feedback  
• Timeline for 2015-16 program/unit review and planning process | I, D  
I,D  
I,D,A | Kamath | 20 |          |
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| 8. | Building Future Agendas:  
- Discussing Equity Data that could be included in fall 2014 for Program Review (Greg Stoup and Francisco Balderas scheduled for 9/4)  
- Making program review data more robust for fall 2015  
- Discussing Strategic Plan drafts prior to sharing with the College (Keith and Iris Archuleta in September and October)  
- Codifying a sustainable Program/Unit Review Validation or Review Process  
- Reviewing Accreditation Standard I and preparing for Accreditation site visit  
- Discussing strategies to implement Integrated Planning  
- Discussing Administrative Unit Outcomes | Gather Committee comments and suggestions re these and additional agenda items | I, D | All | 15 |

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**Fall 2014 meeting dates:**  
September 4 and ?; October 2 and ?; November 6 and ?; December 4