

LOS MEDANOS
COLLEGE

Planning Committee

AGENDA

September 4, 2014 **1:00 – 4:00 pm**

CO-420

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

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.	Welcome new members		I	Kamath		
3.	Agenda Minutes from August 21, 2014	<ul style="list-style-type: none"> Review and approval Review and approval 	A A	Kamath	5	
<u>OLD BUSINESS</u>						
4.	Committee meeting dates for - Planning Committee - Core Planning Team	<ul style="list-style-type: none"> Shared understanding. (Attachment of key dates) 	I	Kamath	5	
5.	Committee charges for 2014-15	<ul style="list-style-type: none"> Charges to be presented for approval to SGC 	A	Kamath	5	
6.	Strategic Planning	<ul style="list-style-type: none"> Keep informed on the process 	I	Kamath	5	
7.	Integrated Planning	<ul style="list-style-type: none"> Define and develop common understanding 	D	Kamath	10	
8.	Standard I	<ul style="list-style-type: none"> Committee is prepared to meet and discuss Standard I and college planning with Accreditation Visiting Team 	I,D	Kamath	20	
9.	Program Review	<ul style="list-style-type: none"> Inform Planning Committee about Academic Senate discussion of IDEA Committee request to include equity data and comments after analyzing this data in program review. Revise timeline for 2015-16 program/unit review and planning process 	I, D I,D,A	Pedersen Kamath	10	

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<u>NEW BUSINESS</u>						
10.	Equity Data	<ul style="list-style-type: none"> Understanding the data on equity 	I, D	Stoup/ Balderas	45	
11.	Program review data	<ul style="list-style-type: none"> Additional data to be gather to make program review data more robust 	I, D	Stoup	30	
12.	Surveys	<ul style="list-style-type: none"> Determine types of surveys and establish a regular cycle for college surveys 	I, D	Kiran/Stoup	10	
13.	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	15	

Fall 2014 meeting dates:

September 30 – Core Planning Team to work on Strategic Planning only

October 2; November 6; December 4