

LOS MEDANOS  
COLLEGE

**Planning Committee**

**AGENDA**

April 9, 2015 2:00 – 4:00 pm  
Core Conference Room – CO-420

**Committee Chair:** Kiran Kamath

**Recorder:** BethAnn Robertson

**Committee Members:** Catherine Fonseca, Ruth Goodin, Paula Gunder, Bob Kratochvil, George Mills, Cecil Nasworthy, Gail Newman, Ryan Pedersen, Jesse Michael Rosalez, Leetha Robertson and Tara Dale Sanders (alternate)

**Program Review Validation Team member:** A'kilah Moore

<b>CURRENT ITEMS</b>						
<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.	Welcome			Kamath		
2.	Public Comment	Listen to our college community	I	Kamath	5	
3.	Agenda Minutes from March 5 , 2015	Review and approval Review and approval	A A	Kamath	5	
<b><u>OLD BUSINESS</u></b>						
4.	Strategic and Operational Plans; Integrated Planning Model	Finalize draft integrated planning model to operationalize the LMC strategic plan.  Determine next steps: Discussion beyond this committee Timeline Group to evaluate institutional effectiveness	I, D,A	Kamath, Gunder, Goodin Sanders	20	
5.	Program Review Validation Process	Discuss potential models and how it fits with the integrated planning model.	I, D	Newman, Pedersen, Nasworthy Rosalez Moore	40	

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<u>NEW BUSINESS</u>						
6.	Institutional Effectiveness Partnership Initiative (IEPI) and new requirement to set goals by June 15, 2015 <a href="#">Institutional Effectiveness FAQ</a> <a href="#">Board of Governors Agenda Item 2.2</a> <a href="#">Year One Indicators</a>	An understanding of what this is. Process to follow at LMC to adopt goals this spring. Due to the CCCCCO in June	I, D	Kamath	15	
7.	Program Review Submission Tool (PRST)	Update on modifications being discussed to be made for August 2015 roll-out of the PRST	I, D, A	Kamath	5	
8.	SCUP – Planning Institute	Brief overview	I	Kamath	5	
9.	Announcements			All	5	
10.	Building Future Agendas: <ul style="list-style-type: none"> <li>• Codifying a sustainable Program/Unit Review Validation or Review Process</li> <li>• Discuss strategies to implement Integrated Planning</li> <li>• Regular Cycles for Surveys and Reviewing the College Mission</li> <li>• Developing familiarity with Standard I</li> <li>• Discuss Administrative Unit Outcomes</li> </ul>	Gather Committee comments and suggestions re these and additional agenda items	I, D	All	5	
11.	Adjournment					
	Spring 2015 meeting dates: May 7					