

LOS MEDANOS  
COLLEGE

**Planning Committee  
AGENDA**

September 5, 2013 3:00 – 4:30 p.m.  
Conference Room CO-420

**Committee Chair:** Kiran Kamath

**Recorder:** BethAnn Robertson

**Committee Members:** Bob Kratochvil, Ruth Goodin, Carol Hernandez, Clint Ryan, Gail Newman, George Mills, Allison Roeder

**Invitee:** Gregory Stoup (*Senior Dean of Research and Planning, District Office*)

**Guests:** Kevin Horan (*LMC Vice President*), Aderonke Olatunji (*Director of Business Services*),  
Rosa Armendariz (*Manager of Academic & Student Services*)

<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.	Agenda Minutes	Review and approve	A	Kiran	3-5	
2.	Committee Membership	Adequate Shared governance representation	I	Kiran	5	
3.	Updates	Share new developments since last meeting	I	All	5	
4.	Goals for 2013-14 (Handout of previous charge)	Recommended 'charge' to SGC for goals to be accomplished	D	All	10	
5.	Meeting Schedule and committee organization	Determine how best to address the work for the year	D	All	5-10	
6.	Student Satisfaction Surveys – SENSE and CCSSE (Survey results emailed with agenda)	Share highlights of what you have learned from studying the results. Prepare for College Assembly on 9/9/13	D	All	25	
7.	2013 Program Review Update	Determine start and end date for the process	D, A	All	10-15	
8.	Validation Process for 2012 Comprehensive Program Review	Determine a sustainable process to validate program reviews	D	All	10	
9.	Other:					
10.	Future agenda items:	Committee Recommendations	D	All	5	

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