**Planning Committee**  
**AGENDA**

February 19, 2014    3:00 – 5:00 pm  
Conference Room CO-420

**Committee Chair:** Kiran Kamath  
**Recorder:** BethAnn Robertson  
**Committee Members:** Bob Kratochvil, Ruth Goodin, Carol Hernandez, Gail Newman, Miguel Mauricio, Rashad McAlpin, George Mills, Cecil Nasworthy, and Ryan Pedersen  
**Expanded Membership for Strategic Planning:** Gregory Stoup, Silvester Henderson, Linda Kohler, Brianna Klipp

### CURRENT ITEMS

<table>
<thead>
<tr>
<th>Item #</th>
<th><strong>Topic/Activity</strong></th>
<th><strong>Desired Outcome</strong></th>
<th><strong>Information Discussion Action</strong></th>
<th><strong>Lead</strong></th>
<th><strong>Time (mins)</strong></th>
<th><strong>Follow up</strong></th>
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</thead>
<tbody>
<tr>
<td>1.</td>
<td>Public Comment</td>
<td>Information</td>
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<td>2.</td>
<td>Agenda Minutes from February 6, 2014</td>
<td>Review and approve</td>
<td>A Kamath</td>
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</table>
| 3.    | Review of retreat dates, timeline, and meetings | Calendar dates and participate in the retreats  
        • Reschedule March 14 meeting | D, A Kamath |          | 5          |               |
| 4.    | Retreat #1        | Discuss and finalize retreat agenda  
        Issues to consider:  
        • Potential changes to current Vision and Values during the self-evaluation process and impact on report  
        • Metrics – to include or not in the strategic plan | D, A Stoup Kamath |          | 60         |               |
| 5.    | List of participants to invite personally | Make personal invitations so that the participation is robust. (handout emailed earlier) | D |          | 10         |               |
| 7.    | Other             |                     |                                  |          |                |               |
| 8.    | Future agenda items:  
        • Mid-year progress check on Planning Committee charges | Committee suggestions | D | All |               |               |
Planning Committee
AGENDA

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- Develop sustainable Program/Unit Review Validation Process
- Program Review for Learning Communities

Spring 2014 meeting dates and times:
February 19; 3 to 5 pm; Room CO 420
March 6; 2 to 4 pm; CO 420
March 14; 9 to 11 am; Room L105
April 3; 2 to 4 pm; CO 420
May 1, 2 to 4 pm; CO 420