

LOS MEDANOS
COLLEGE

**Planning Committee
AGENDA**

December 5, 2013 1:00 – 5:00 pm
Conference Room L106

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, Allison Roeder, and Ryan Pedersen

Invitees: Gregory Stoup (*Senior Dean of Research and Planning, District Office*), Silvester Henderson, Linda Kohler

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	Information	I			
2.	Agenda Minutes	Review and approve	A	Kiran		
3.	Developing the 2014-2019 Strategic Plan for LMC	<ul style="list-style-type: none"> • Develop and Finalize plan for All College Day-Spring 2014 • Review timeline of the planning process • Discuss and finalize the process <ul style="list-style-type: none"> ○ Goal to gather widespread input and participation from the campus community and the external community 	D, A	All	120-180	
4.	2014 Employee Satisfaction Survey	<ul style="list-style-type: none"> • Determine whether 3-5 additional questions re. planning need to be included in the next survey • Finalize the questions for inclusion 	D, A	All	15	
5.	Accreditation – Standard I	<ul style="list-style-type: none"> • All Planning Committee members should read it closely and send feedback to the Co-Chairs of Standard I (Kevin Horan 	I	Kiran	5	

LOS MEDANOS
COLLEGE

**Planning Committee
AGENDA**

December 5, 2013 1:00 – 5:00 pm
Conference Room L106

		and Sharen McLean), before the end of January.				
6.	Announcements	<ul style="list-style-type: none"> Program/Unit Review and Planning for 2014-15 has been launched. Closes on 2/18/14. 	I	All	5	
7.	Other:	<ul style="list-style-type: none"> 				
8.	Spring 2014 meeting dates January 16 (?) February 6 March 6 April 3 May 1	<ul style="list-style-type: none"> 				
9.	Future agenda items: <ul style="list-style-type: none"> Mid-year progress check on Committee charges Becoming knowledgeable about Accreditation Standard 1 Committee feedback on Standard I of 2014 Self-Evaluation Report Develop sustainable Program/Unit Review Validation Process Program Review for Learning Communities 	Committee suggestions	D	All	5	