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

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### CURRENT ITEMS

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<tr>
<th>Item #</th>
<th>Topic/Activity</th>
<th>Desired Outcome</th>
<th>Information Discussion Action</th>
<th>Lead</th>
<th>Time (mins)</th>
<th>Follow up</th>
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<td>1.</td>
<td>Public Comment</td>
<td>Information</td>
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<td>2.</td>
<td>Agenda Minutes</td>
<td>Review and approve</td>
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<td>Kiran</td>
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| 3.     | Developing the 2014-2019 Strategic Plan for LMC | • Develop and Finalize plan for All College Day-Spring 2014  
• Review timeline of the planning process  
• Discuss and finalize the process  
  o 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 | • 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 | • All Planning Committee members should read it closely and send feedback to the Co-Chairs of Standard I (Kevin Horan) | I | Kiran | 5 |
6. Announcements
   - Program/Unit Review and Planning for 2014-15 has been launched. Closes on 2/18/14.

7. Other:

8. Spring 2014 meeting dates
   - January 16 (?)
   - February 6
   - March 6
   - April 3
   - May 1

9. Future agenda items:
   - 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