

LOS MEDANOS
COLLEGE

**Planning Committee
AGENDA**

March 6, 2014 2:00 – 4:00 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, and Ryan Pedersen

Expanded Membership for Strategic Planning: Gregory Stoup, Silvester Henderson, Linda Kohler, Brianna Klipp

| 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 | | 5 | |
| 2. | Agenda Minutes from February 6 and 19, 2014 | <ul style="list-style-type: none"> • Review and approval • Review and approval | A A | Kamath | 10 | |
| 3. | Program Review | <ul style="list-style-type: none"> • Report on the process this year • Incorporating Program Review for Learning Communities • Share Program Review Survey results • Changes for next year • Continue discussion on Program Review Validation process | D | Kamath | 30 | |
| 4. | Strategic Planning Retreats | <ul style="list-style-type: none"> • Feedback on Retreats #1 and #2 • Plan for Retreat #3 on 3/28 | D | Stoup Kamath | 60 | |
| 5. | Future agenda items: <ul style="list-style-type: none"> • Mid-year progress check on Planning Committee charges • Develop sustainable Program/Unit Review Validation Process • Program Review for Learning Communities | Committee suggestions | D | All | 5 | |

Spring 2014 meeting dates and times:

March 10; 10 to 11:30 am; Room L105

April 3; 2 to 4 pm; CO 420

May 1, 2 to 4 pm; CO 420