

LOS MEDANOS  
COLLEGE

**Planning Committee**  
**AGENDA**

November 7, 2013 2:00 – 4:00 p.m.  
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, Allison Roeder, and Ryan Pedersen

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

<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.	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"> <li>• Review timeline</li> <li>• Discuss the process               <ul style="list-style-type: none"> <li>○ Goal to gather widespread input and participation</li> </ul> </li> <li>• Prepare for All College Day-Spring 2014</li> </ul>	I, D	All	60	
4.	2013-14 Program Review Update	<ul style="list-style-type: none"> <li>• Share results of beta-testing tool</li> <li>• Finalize the timeline</li> <li>• Launch Program Review Update               <ul style="list-style-type: none"> <li>○ Workshops, including SQL</li> </ul> </li> </ul>	D, A	All	15	
5.	Feedback/Evaluation of 2013-14 Program Review Update	<ul style="list-style-type: none"> <li>• Discuss questions to be included in the survey</li> <li>• Establish a sub-group</li> </ul>	D	All	10	
6.	Validation Process for 2013-14 Program Review Update	<ul style="list-style-type: none"> <li>• Determine a sustainable process to validate program reviews</li> <li>• Establish a sub-group</li> </ul>	D	All	10	

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7.	Surveys	<ul style="list-style-type: none"> <li>• Share student Satisfaction Survey Results</li> </ul>	I, D	Kiran	10	
8.	Other:	<ul style="list-style-type: none"> <li>•</li> </ul>				
9.	Future agenda items: <ul style="list-style-type: none"> <li>• Accomplishing the Committee's charge</li> <li>• Evaluation/feedback of 2013-14 Program Review Process</li> <li>• Sustainable Validation Process</li> <li>• Getting familiar with Accreditation Standard 1</li> </ul>	Committee suggestions	D	All	5	