

LOS MEDANOS  
COLLEGE

**Planning Committee**

**AGENDA**

February 1, 2018 2:00 – 4:00 pm

Core Conference Room CO-420

**Committee Chair:** Chialin Hsieh

**Recorder:** BethAnn Robertson

**Committee Members:** Nancy Ybarra, Gail Newman, Bob Kratochvil, Laurie Huffman, Scott Hubbard, Louie Giambattista, Leetha Robertson, Mary Oleson, BethAnn Robertson, Bob Pacheco (non-voting member)

**Guests:** Alex Porter

<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.	Welcome			Hsieh		
2.	Public Comment	Listen to our college community	I	Hsieh	3	
3.	Agenda Minutes from December 7, 2017	Review and approval Review and approval	A A	Hsieh	3	
4.	District Research Updates • Institutional-Set Standard (ACCJC)	➤ Provide district updates and information on research, planning &/or accreditation ➤ Review and discussion on Institution-Set Standards	I, D	Pacheco	20	
<b><u>OLD BUSINESS</u></b>						
5.	Enterprise Technology Tool – Update • Provide information to the Committee from the advisory group.	➤ Discuss information received on status of Enterprise Technology Tool from advisory group.	I, D	Hsieh/Alex	5	
6.	Educational Master Plan 2006-16 • Closing the Loop Feedback	➤ Review, discuss and possibly approve Committee feedback related to the EMP 2006-2016 goals	I, D, A	Hubbard B Robertson Hsieh	30	
<b><u>NEW BUSINESS</u></b>						
7.	Program Review Process • Resource Allocation Process (RAP) • Review and discuss process for disseminating, reviewing and utilizing Comprehensive Program Reviews • Review and discuss possible “Roadshow”	➤ Information and updates on Resource Request Process ➤ Discuss and approve roadshow, date/time and location.	I, D I, D, A	Porter  Ybarra Hsieh	20  20	

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8.	LMC Data Dashboard	➤Review and discuss	I, D	Hsieh	5	
9.	Campus Communication	Actions and Notable Items to Report from Planning Committee to Constituency			10	
10.	Announcements • IEPI Planning Resource Team (PRT)	➤Discuss upcoming PRT areas of focus, process and visit(s)	I	All	10	
11.	Building Future Agendas: • Frequency of Program Review Cycle • Discuss strategies to implement Integrated Planning • Regular Cycles for Surveys and Reviewing the College Mission	Gather Committee comments and suggestions re these and additional agenda items	I, D	All	3	
12.	Adjournment					
	Spring 2018 meeting dates: March 1 <sup>st</sup> , April 5 <sup>th</sup> and May 3 <sup>rd</sup>					