

LOS MEDANOS
COLLEGE

Planning Committee
AGENDA

February 2, 2017 2:00 – 4:00 pm
Core Conference Room CO-420

Committee Chair: Bob Kratochvil

Recorder: BethAnn Robertson

Committee Members: Nancy Ybarra, Cecil Nasworthy, Gail Newman, Silvester Henderson, Leetha Robertson, Mary Oleson, Tabitha Romero

Guests: Greg Stoup, Marilyn Sargent

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.	Welcome			Kratochvil		
2.	Public Comment	Listen to our college community	I	Kratochvil	5	
3.	Agenda Minutes from November 3, 2016	Review and approval Review and approval	A A	Kratochvil	10	
4.	Extension of Program Review Deadline	Discussion and approval of extension of Program Review Deadline to 2/16/17	I, D, A	Kratochvil	10	
<u>OLD BUSINESS</u>						
5.	Research and Data <ul style="list-style-type: none"> • Updates from District Research • Discuss data requests from College 	Discuss LMC data and/or research requests and a college-wide presentation on data	I, D	Kratochvil/ Sargent/ Stoup	25	
<u>NEW BUSINESS</u>						
6.	PRST Survey (<i>See Handout</i>)	Review and discuss PRST/Program Review Survey	I, D	B. Robertson/ Kratochvil	15	
7.	Senior Dean of Planning & Institutional Effectiveness Position	Update to position Next Steps	I, D	B. Kratochvil	15	
8.	Educational Master Plan <ul style="list-style-type: none"> • Expanded EMP Planning Team • Consultant?? • Timeline and Next Steps 	Expand Planning Committee for Input Hire a Consultant Develop Timeline and Next Steps to Process	I, D, A	B. Kratochvil/ B. Robertson	25	
9.	Announcements			All	10	

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10.	Building Future Agendas: <ul style="list-style-type: none">• Frequency of Program Review Cycle• Discuss strategies to implement Integrated Planning• Regular Cycles for Surveys and Reviewing the College Mission• Discuss Administrative Unit Outcomes• Development of IEPI Goals	Gather Committee comments and suggestions re these and additional agenda items	I, D	All	5	
11.	Adjournment					