

LOS MEDANOS
COLLEGE

Planning Committee

AGENDA

May 5, 2016 2:00 – 4:00 pm
Core Conference Room CO-420

Committee Chair: Bob Kratochvil

Recorder: BethAnn Robertson

Committee Members: Catherine Fonseca, Ruth Goodin, Nancy Ybarra, Paula Gunder, Cecil Nasworthy, Gail Newman, Silvester Henderson, Leetha Robertson,
Tara Dale Sanders, Tabitha Romero, Mary Oleson (alternate)

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 April 7, 2016	Review and approval Review and approval	A A	Kratochvil	5	
<u>OLD BUSINESS</u>						
4.	CCSSE Survey Update	Discuss timeline and status	I, D	Kratochvil	15	
5.	Research and Data • Update from Sub-Committee • District Research	Any updates from Sub-Committee Fall 2016 Monday Meeting on Data Inquiries/Comments from District Research	I, D	Kratochvil Goodin Stoup/Sargent	30	
<u>NEW BUSINESS</u>						
6.	Recommended Program Review Submission Tool (PRST) Modification to List of Programs	Discuss recommended modification and method for determining the list of programs in the PRST	I, D, A	Kratochvil/ B. Robertson	40	
7.	Fall 2016 Meeting Dates and Sub-Committees • Educational Master Plan Sub-Committee	Approve fall 2016 meeting dates Discuss producing a sub-committee to begin developing a work-plan for fall 2016 on the Educational Master Plan	I, D, A	Kratochvil/ B. Robertson	15	
8.	Announcements			All	5	

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9.	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	Gather Committee comments and suggestions re these and additional agenda items	I, D	All	5	
10.	Adjournment					
Spring 2016 meeting dates: April 7, May 5						