

LOS MEDANOS  
COLLEGE

**Planning Committee**

**AGENDA**

March 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:** Catherine Fonseca

<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 February 1, 2018	Review and approval Review and approval	A A	Hsieh	3	
4.	District Research Updates	➤ Provide district updates and information on research, planning &/or accreditation ➤ Discussion on Institution-Set Standards	I, D	Pacheco	10	
<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	0	
6.	Educational Master Plan 2006-16 • Closing the Loop Feedback	➤ Discuss how we are evaluating the feedback. The summary is due to the campus on March 15.	I, D, A	Hubbard B Robertson Hsieh	30	
<b><u>NEW BUSINESS</u></b>						
7.	Program Review Process • Resource Allocation Process (RAP) • Update the progress on disseminating, reviewing and utilizing Comprehensive Program Reviews	➤ Information and updates on Resource Request Process ➤ Update the progress from each area— Instruction, Student Services, and Administrative Units including OneDrive.	I, D I, D, A	Porter Ybarra Gail Hsieh	20	

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8.	ESL/Adult Education	➤ Adult Education Transition Specialist to present new initiatives in Adult Education	I, D	Catherine F.	15	
9.	Guided Pathway	➤ Guided Pathway Advisory Committee ➤ Guided Pathway Work Plan element #2 and #3, seeking for feedback	I, D	Scott, Nancy, Chialin	20	
10.	IEPI Planning Resource Team (PRT)	➤ Update PRT areas of focus, process and visit(s) April 11	I	All	5	
11.	Compress calendar	➤ Discuss the possible future meeting time	I, D	Bob, Chialin	10	
12.	Campus Communication/Constituency Reports a. Academic Senate b. Classified Senate c. SGC d. TLC e. PDAC f. ...	Actions and Notable Items to Report from Planning Committee to Constituency; or from Constituency to Planning Committee			10	
13.	Building Future Agendas: • LMC Data Dashboard • 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	
14.	Adjournment					
Spring 2018 meeting dates: April 5 <sup>th</sup> and May 3 <sup>rd</sup>						