

LOS MEDANOS  
COLLEGE

**Planning Committee**

**AGENDA**

November 2, 2017 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

**Guests:** Greg Stoup

<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	5	
3.	Agenda Minutes from October 5, 2017	Review and approval Review and approval	A A	Hsieh	5	
<b><u>OLD BUSINESS</u></b>						
4.	College Assembly October 16, 2017 • Debrief • Input, feedback, comments		I, D	Hsieh/ Huffman	15	
5.	Strategic Plan: An Educational Master Plan • Develop annual evaluation process • Develop process for ideas/suggestions/ themes arising from mid-plan evaluation	Annual Progress Report format, timeline, reporting schedules and parking lot for ideas/suggestions/themes Inclusion of other college plans and initiatives in process	I, D, A	Hsieh	25	
<b><u>NEW BUSINESS</u></b>						
6.	ACCJC Team Training	Overview of recent ACCJC Training	I, D	Huffman	10	
7.	Educational Master Plan 2006-16 • Evaluation of previous EMP • Scorecard and/or Launch Board-Guided Pathways	Campus survey on implementation of strategies Final Data on EMP (Research Office)	I, D, A	Hsieh	20	
8.	Guided Pathway Assessment Tool • Shared Metrics	Discuss shared metrics Utilizing the tool for integrated planning	I, D	Horan/ Ybarra	20	

LOS MEDANOS  
COLLEGE

**Planning Committee**

**AGENDA**

November 2, 2017 2:00 – 4:00 pm

Core Conference Room CO-420

	• Integrated Plan					
9.	Campus Communication	Actions and Notable Items to Report from Planning Committee to Constituency			10	
10.	Announcements • Comprehensive Program Review Roadshow (Training & Big Picture) • Aspen Prize Update	Update Committee on plans for College Assembly Update Committee on submission status		All	5	
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	5	
12.	Adjournment					
	Fall 2017 meeting dates: December 7 <sup>th</sup>					