

LOS MEDANOS
COLLEGE

Planning Committee

AGENDA

May 3, 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)

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			Hsieh		
2.	Public Comment	Listen to our college community	I	Hsieh	3	
3.	Agenda Minutes from April 5, 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	I, D	Pacheco	5	
<u>OLD BUSINESS</u>						
5.	Educational Master Plan 2006-16 Closing the Loop Evaluation Report	➤ Review, discuss and possible approval of the <i>EMP 2006-16 Closing the Loop Evaluation Report</i>	I, D, A	Hsieh	10	
<u>NEW BUSINESS</u>						
6.	Comprehensive Program Review Process • Process Evaluation Report	➤ Review, discussion and possible approval of the evaluation report on the comprehensive program review process	I, D, A	Hsieh	20	
7.	Comprehensive Program Review Reports • Goal Report	➤ Review of reports ➤ Discuss and develop process for utilizing information contained in the reports	I, D	Hsieh	45	
8.	Planning Committee Goals & Accomplishments 2017-18	➤ Review document and discuss Committee accomplishment(s) for 2017-18 for SGC report-out	I, D, A	Hsieh	10	
9.	IEPI Planning Resource Team (PRT)	➤ Review and discuss draft plan	I, D	Hsieh/ Kratochvil	5	

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10.	Planning Committee Meeting Schedule and Room Location for fall 2018	<ul style="list-style-type: none"> ➤ Review, discuss and approve fall meeting dates ➤ Confirm meeting location for fall 2018 – SS-409 	I, D, A	Hsieh	10	
11.	Campus Communication/Constituency Reports <ul style="list-style-type: none"> 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	
12.	Building Future Agendas: <ul style="list-style-type: none"> • CPR Course Success Report (Sept 2018) • LMC Data Dashboard • IEPI Goals-timeline and outline • ACCJC Quality Focused Essay (QFE) • Discuss strategies to implement Integrated Planning • Regular Cycles for Surveys and Reviewing the College Mission • Accreditation Standards related to Planning Committee 	Gather Committee comments and suggestions re these and additional agenda items	I, D	All	0	
13.	Adjournment					
	Fall 2018 meeting dates: September 6 th , October 4 th , November 1 st , December 6 th					