

LOS MEDANOS  
COLLEGE

**Planning Committee**  
**AGENDA**

February 4, 2016 2:00 – 4:00 pm  
Core Conference Room – CO420

**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)

<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			Kratochvil		
2.	Public Comment	Listen to our college community	I	Kratochvil	5	
3.	Agenda Minutes from December 3, 2015	Review and approval Review and approval	A A	Kratochvil	5	
<b><u>OLD BUSINESS</u></b>						
4.	District Research needs for LMC <ul style="list-style-type: none"> <li>• CCSSE</li> <li>• Aspen Institute</li> </ul>	Discuss types of data we need and interpretation for a visit from Greg Stoup	I, D	Kratochvil	30	
<b><u>NEW BUSINESS</u></b>						
5.	Administrative Units Program Review Rubric	Review and discuss rubric Assessment	I, D	Kratochvil	15	
6.	Program Review and PRST Survey(s)	Review 2014-15 survey and results Discuss revisions to 2015-16 survey questions	I, D, A	Kratochvil	30	
7.	Announcements			All	5	
8.	Building Future Agendas: <ul style="list-style-type: none"> <li>• Educational Master Plan 2017-2027</li> <li>• Discuss strategies to implement Integrated Planning</li> <li>• Regular Cycles for Surveys and Reviewing the College Mission</li> <li>• Discuss Administrative Unit Outcomes</li> </ul>	Gather Committee comments and suggestions re these and additional agenda items	I, D	All	5	

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9.	Adjournment
	Spring 2016 meeting dates: March 3, April 7, May 5

DRAFT