

LOS MEDANOS
COLLEGE

Planning Committee

AGENDA

May 4, 2017 2:00 – 4:00 pm
Core Conference Room CO-420

Committee Chair: Bob Kratochvil

Recorder: BethAnn Robertson

Committee Members: Nancy Ybarra, Gail Newman, Silvester Henderson, Leetha Robertson, Mary Oleson

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 13, 2017 Approval of FA17 dates (9/7, 10/5, 11/2, 12/7)	Review and approval Review and approval	A A	Kratochvil	5	
<u>OLD BUSINESS</u>						
4.	Research and Data <ul style="list-style-type: none"> • Updates from District Research • Research Request Approval/Verification Process 	District Research to provide updates on available data Update about the DWIEP Council Meeting	I, D	Kratochvil/ Sargent or Stoup	20	
5.	Educational Master Plan <ul style="list-style-type: none"> • Discuss process and timeline • Surveys/Data for EMP 	Development of an EMP Planning Team and process. Consider timeline	I, D, A	Kratochvil/ Stoup	30	
6.	Equity in Comprehensive Program Review <ul style="list-style-type: none"> • Feedback from IDEA on the templates 	Discuss infusing equity in to Comprehensive Program Review	I, D, A	Kratochvil/ A. Moore/ D. Belman	30	
<u>NEW BUSINESS</u>						
7.	ACCJC Midterm Report – Review of Draft	Review recent draft of ACCJC Midterm Report Provide feedback and/or approval	I, D, A	Kratochvil	10	
8.	Program Review Survey Results (<i>See Handout</i>)	Review the survey results Plan of action to implement feedback	I, D, A	Kratochvil	15	
9.	Announcements			All	5	

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10.	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 	Gather Committee comments and suggestions re these and additional agenda items	I, D	All	5	
11.	Adjournment					
Fall 2017 meeting dates: September 7 th , October 5 th , November 2 nd , December 7 th						