

LOS MEDANOS  
COLLEGE

**Planning Committee**

**AGENDA**

April 5, 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)

<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 March 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	I, D	Pacheco	5	
<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	0	
6.	Educational Master Plan 2006-16 • Closing the Loop Draft Report	➤ Review, discuss and possible approval of the EMP 2006-16 Closing the Loop Report	I, D, A	Huffman B Robertson Hsieh	30	
<b><u>NEW BUSINESS</u></b>						
7.	Comprehensive Program Review Process • Update on the progress of disseminating, reviewing and utilizing Comprehensive Program Reviews	➤ Status of various reports to committees, groups, departments and/or offices ➤ Status of Deans' feedback/summary ➤ Goals ➤ Evaluation of the process	I, D I, D, A	B. Robertson Ybarra Gail Hsieh	30	
8.	Guided Pathway	➤ Guided Pathway Work Plan update: element #1, #2 and #3	I, D	Scott, Nancy, Chialin	5	

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9.	IEPI Planning Resource Team (PRT)	➤ Update PRT areas of focus, process and visit(s) April 11	I	All	5	
10.	Planning Committee 2017-18 goal and Planning Milestones	➤ Review, discussion and possible approval (if revised)	I, D, A	Hsieh	15	
11.	Planning Committee accomplishment 2017-18	➤ Discuss Committee accomplishment(s) for 2017-18 for SGC reporting	I, D, A	Hsieh	10	
12.	Planning Committee schedule for fall 2018 September 6 <sup>th</sup> , October 4 <sup>th</sup> , November 1 <sup>st</sup> and December 6 <sup>th</sup>	➤ Review, discuss and approve fall meeting dates ➤ Confirm meeting location for fall 2018	I, D, A	Hsieh	5	
13.	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	
14.	Building Future Agendas: • 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	
15.	Adjournment					
	Spring 2018 meeting dates: May 3rd					