

LOS MEDANOS
COLLEGE

Planning Committee

AGENDA

October 5, 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, 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			Hsieh		
2.	Public Comment	Listen to our college community	I	Hsieh	5	
3.	Agenda Minutes from September 7, 2017	Review and approval Review and approval	A A	Hsieh	5	
<u>OLD BUSINESS</u>						
4.	Educational Master Plan • Strategic Plan: EMP vs LMC – Inclusiveness	Review and discuss the process of including inclusiveness as the 5 th goal for the Strategic Plan	I, D, A	Hsieh/ Hubbard/ Giambattista	15	
5.	Planning Committee Membership • New members and representation needed • Member responsibilities	Discuss plan of action for full constituency representation Review responsibilities of Committee members	I, D, A	Hsieh	10	
6.	BSI/SSSP/Student Equity Integrated Plan • Discuss and provide input/feedback to	Review and discuss presentation on integrated plan for BSI/3SP/Student Equity	I, D	Sanchez/ Newman/ Ybarra	15	
<u>NEW BUSINESS</u>						
7.	Planning Cycles (<i>See Handout</i>)	Review and discuss revised planning cycles document Present to constituencies and provide Committee with feedback	I, D	Hsieh	10	
8.	System software for Program Review, Assessment, Planning & Curriculum	Approval of purchasing software Discuss Advisory Group membership and goal	I, D	Hsieh	20	

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9.	College Assembly October 16, 2017	Review and discuss PowerPoint and presentation at College Assembly	I, D	Hsieh	20	
10.	Campus Communication	Actions and Notable Items to Report from Planning Committee to Constituency			10	
11.	Announcements			All	5	
12.	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	
13.	Adjournment					
Fall 2017 meeting dates: November 2 nd , December 7 th						