

LOS MEDANOS  
COLLEGE

**Planning Committee**  
**AGENDA**

October 6, 2016 2:00 – 4:00 pm  
Core Conference Room CO-420

**Committee Chair:** Bob Kratochvil

**Recorder:** BethAnn Robertson

**Committee Members:** Ruth Goodin, Nancy Ybarra, Paula Gunder, Cecil Nasworthy, Gail Newman, Silvester Henderson, Leetha Robertson, Mary Oleson, Tabitha Romero

<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 September 8, 2016	Review and approval Review and approval	A A	Kratochvil	10	
<b><u>OLD BUSINESS</u></b>						
4.	Research and Data <ul style="list-style-type: none"> <li>• Updates from District Research on requested data and/or College Presentation</li> <li>• Discuss data requests from College</li> </ul>	Discuss LMC data and/or research requests and a college-wide presentation on data	I, D	Kratochvil/ Sargent/ Stoup	20	
<b><u>NEW BUSINESS</u></b>						
5.	Program Review Submission Tool Feedback  PRST Survey	Discuss the updated PRST and provide feedback on workshops Discuss PRST/Program Review Survey	I, D	B. Robertson/ Kratochvil	25	
6.	Institutional Effectiveness Framework of Goals (IEPI)	Discuss status and updates to goals	I, D, A	Kratochvil	40	
7.	Announcements			All	15	
8.	Building Future Agendas: <ul style="list-style-type: none"> <li>• Frequency of Program Review Cycle</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	
9.	Adjournment					

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	Fall 2016 meeting dates: November 3, December 1
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**Guests:** Greg Stoup, Marilyn Sargent

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