

LOS MEDANOS
COLLEGE

Planning Committee

AGENDA

January 29, 2015 2:00 – 4:00 pm

Core Conference Room – CO-420

Committee Chair: Kiran Kamath

Recorder: BethAnn Robertson

Committee Members: Catherine Fonseca, Ruth Goodin, Paula Gunder, Bob Kratochvil, George Mills, Cecil Nasworthy, Gail Newman, and Ryan Pedersen

| 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 | | | Kamath | | |
| 2. | Public Comment | Listen to our college community | I | Kamath | 5 | |
| 3. | Agenda Minutes from December 4 , 2014 | Review and approval Review and approval | A A | Kamath | 5 | |
| 4. | Committee membership Role and Responsibilities Meeting dates and times | Information and Discussion | I, D | Kamath | 10 | |
| <u>NEW BUSINESS</u> | | | | | | |
| 5. | SCUP Resource Book: Integrating Higher Education Planning and Assessment: A Practical Guide (Summary Handout with agenda) | Continuous learning and growing planning capacity | I, D | Kamath | 20 | Full document on Planning Committee website (http://www.losmedanos.edu/planning/committee.asp) |
| 6. | Strategic and Operational Plans | <ul style="list-style-type: none"> • Governing Board Review • Developing operational details and benchmarks/metrics | I I, D | Kamath | 40 | |
| 7. | Regular Cycles for Surveys and Reviewing the College Mission (Handout with agenda) | Initial discussion to develop regular cycle | I, D | Kamath | 10 | |
| 8. | New Accreditation Standards | Develop familiarity with Standard I | I | Kamath | 5 | Please review the document on Accreditation website under “Accreditation Information” |

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| | | | | | | http://www.losmedanos.edu/accreditation/information.asp |
| 9. | Announcements | | | All | 5 | |
| 10. | Building Future Agendas: <ul style="list-style-type: none"> • Codifying a sustainable Program/Unit Review Validation or Review Process • Discuss strategies to implement Integrated Planning • Discuss Administrative Unit Outcomes | Gather Committee comments and suggestions re these and additional agenda items | I, D | All | 10 | |
| 11. | Adjournment | | | | | |
| Spring 2015 meeting dates: February 5, March 5, April 9, May 7 | | | | | | |