

LOS MEDANOS  
COLLEGE

**Planning Committee**

**AGENDA**

May 7, 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, Ryan Pedersen, Jesse Michael Rosalez, Leetha Robertson and Tara Dale Sanders (alternate)

**Program Review Validation Team member:** A’kilah Moore

**Integrated Planning Team member:** Nancy Ybarra

<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			Kamath		
2.	Public Comment	Listen to our college community	I	Kamath	5	
3.	Agenda Minutes from April 9 , 2015	Review and approval Review and approval	A A	Kamath	5	
<b><u>OLD BUSINESS</u></b>						
4.	Program Review Validation Process	Discuss potential models and how it fits with the integrated planning model.	I, D	Newman, Pedersen, Nasworthy Rosalez Moore	30	
5.	Integrated Planning <i>(Handouts e-mailed with agenda – College Plans Leads, PR Synthesizing-Manager Responsibilities, Progress on Strategic Directions-Program Review 2014-15)</i>	Finalize methodology to gather “Bottom Up” and “Lateral Input”. Finalize plan for summer retreat for “Blue Wall” exercise Adopt the DRAFT as the final Committee draft to vet with the rest of the College	I, D, A	Goodin Robertson, L Sanders Kamath	30	

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6.	Logic Model	Understand the process as a potential method to establish Benchmarks to implement the Strategic Plan	I, D	Gunder Ybarra	20	
7.	Announcements			All	5	
8.	Building Future Agendas: <ul style="list-style-type: none"> <li>• Codifying a sustainable Program/Unit Review Validation or Review Process</li> <li>• Discuss strategies to implement Integrated Planning</li> <li>• Regular Cycles for Surveys and Reviewing the College Mission</li> <li>• Developing familiarity with Standard I</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					
	Fall 2015 meeting dates: September 3, October 1, November 5 and December 3					