

LOS MEDANOS
COLLEGE

**Planning Committee
AGENDA**

November 2, 2023 1:00 – 3:00 pm
President’s Conference Room SS-409 (Pittsburg) & BRT-125 (Brentwood)
Via [Zoom](#) (for non-committee members)

Committee Chair: Ryan Pedersen

Recorder: BethAnn Stone

Committee Members: Christina Goff, Mark Lewis, Tanisha Maxwell, Nicole Trager, Bill Bankhead, Tatiana Pak, Cesar Reyes, Hudson Smith, BethAnn Stone, Emma Blackthorne (non-voting member)

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 and Public Comment	Listen to our college community	I	Pedersen	2	
2.	AB2449 Teleconference Waiver Request	➤ Review and approve any AB2449 waiver forms submitted in advance of meeting.	I, D, A	Pedersen/ Stone	2	
3.	Agenda and Minutes from October 5, 2023	➤ Review and approval of agenda and minutes	I, D, A	Stone	3	
4.	District Updates	➤ Review and discuss updates provided by District Research	I, D	Blackthorne	5	
5.	Committee Membership • Vacancies	➤ Review and discuss committee member vacancies	I, D, A	Pedersen	5	
Accreditation						
6.	Midterm Report 2024	➤ Review template and provide feedback	I, D	Pedersen	15	
Reports Outs on Work/Projects						
7.	Institutional Effectiveness & Goal Setting • SEP and College Metrics • Meeting Updates • Next Steps	➤ Plan for November 20 th College Assembly ➤ Review and discuss projects and updates from team ➤ Discuss and determine next steps	I, D, A	Pak/Pedersen	40	
8.	Use of Survey Data • Meeting Updates • Next Steps	➤ Review and discuss projects and updates from team ➤ Discuss and determine next steps	I, D, A	Reyes/Pedersen	10	

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9.	Program Review • Meeting Updates • Next Steps	➤ Review and discuss projects and updates from team ➤ Discuss and determine next steps	I, D, A	Trager/Pedersen	10	
Plans/Budget						
10.	Facilities Master Planning – Steinberg Hart	➤ Follow-up on how EMP and Program Review goals translates to the FMP	I, D	Pedersen/ Dr. Rose/ N. Friend	30	
	Strategic Enrollment Management (SEM) Plan	➤ Update	I, D	Moore/Maxwell/Montoya	0	
	Budget Update/RAP Process Update	➤ Update	I, D	Montoya	0	
	Student Equity Plan 2022-2025 Update	➤ Update	I, D	Armendariz	0	
	Technology Plan	➤ Update	I, D	Montoya/Chiu	0	
Future/Continued Topic(s)						
	• Sept– • Oct – • Nov – • Dec –					
Campus Communication/Constituency Reports						
10.	a. Academic Senate b. Classified Senate c. SGC d. TLC	Actions and Notable Items to Report from Planning Committee to Constituency; or from Constituency to Planning Committee				
11.	Adjournment					
Fall 2023 meeting dates: November 2 nd , December 7 th						