

LOS MEDANOS
COLLEGE

**Planning Committee
AGENDA**

March 7, 2024 2:00 – 4:00 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, Scott Hubbard, Louie Giambattista, Tanisha Maxwell, Nicole Trager, Bill Bankhead, Tatiana Pak, Cesar Reyes, BethAnn Stone, Abigail Thinn, 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 February 1, 2024	➤ 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	Pedersen/ Blackthorne	5	
Institutional Effectiveness/Accreditation						
5.	LMC Midterm Report 2024 <ul style="list-style-type: none"> • Review and Feedback Process • Timeline and Next Steps • Distance Education Substantive Change Report 	<ul style="list-style-type: none"> ➤ Overview of first report draft, feedback form and process for college-wide review and input ➤ Review of timeline and next steps ➤ Update to committee on recent submission of DE courses/programs and subsequent report to ACCJC 	I, D	Pedersen	15	
Reports Outs on Work/Projects						
6.	Institutional Effectiveness & Goal Setting <ul style="list-style-type: none"> • Package of Options with Data • Presentation/Sharing with College for input • Next Steps 	<ul style="list-style-type: none"> ➤ Review and discuss the package of options on how we report our Institution’s Set Standards to ACCJC ➤ Committee to review and provide feedback on trial run of presentation/sharing with College ➤ Discuss and determine next steps 	I, D, A	Pedersen/Pak/ Bankhead	40	

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7.	Use of Survey Data • Meeting Updates • Next Steps	➤ Review and discuss updates and Spring 2024 planned projects/activities from team ➤ Discuss and determine next steps	I, D, A	Goff	15	
8.	Program Review • Meeting Updates • Next Steps	➤ Review and discuss updates and Spring 2024 planned projects/activities from team ➤ Discuss and determine next steps	I, D, A	Trager	15	
Future/Continued Topic(s)						
9.	• Mar – • Apr – • May –	➤ Discuss and determine items for future meeting agenda topics.		Pedersen	5	
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	I	Pedersen/ Stone	5	
11.	Adjournment					
Spring 2024 meeting dates: March 7 th , April 4 th , May 2 nd						