

LOS MEDANOS COLLEGE

Academic Senate Agenda

10/12/26

Date: 10/12/26, (3:00 – 5:00 pm)

Location: L-109 and BRT 135

Zoom: <https://4cd.zoom.us/j/8039830539?omn=87121526748>

Meeting ID: 803 983 0539

1. Welcome and Introductions: I, A (5 minutes, 3:00 – 3:05 pm)

- a) Public Comments
- b) Approval of Agenda, 10/12/26
- c) Approval of Minutes, 9/28/26

2. Reports: I (10 minutes, 3:05 – 3:15pm)

- a) ASC President's Announcement:
 - Best Practices – 10+1, #7: Faculty roles and involvement in accreditation processes, including self-study and annual reports.
 - District – Curriculum and Instruction Procedure 4016 (Credit for Prior Learning)
 - District – 4CD Chancellor Hiring Committee – Faculty Rep – Adrianna Simone
 - ASCCC – Area B Meeting Overview.
 - ASCCC – FALL Plenary, Thu, Nov 5-7th, North Grand Bay Hotel, San Francisco
 - Open Committee Seats: CC/4, DGC/2, IDEA/1, TLC/1, Sustainability/1, Student Success Teams/1, Planning/1, Safety & Security/1
 - EEO Advisory Committee 3, Academic Senate Representative 7
(EEO Advisory Committee - 11/10/26, 2:15 – 3:45pm)
 - Planning Committee – 1 Faculty Rep – Meets 1st Thu/Month, 2:00 – 3:50pm)

Special Item: English and Math Guided Self-Placement, Mandy Liang, (10 minutes, 3:15 – 3:25pm)

- b) College Administration: R. Pedersen
 - ISER Report – During Second/Third Read of this Agenda
- c) Committee Report Outs: (10 minutes, 3:25 – 3:35 pm)
 - Standing Committees: CC and SGC
 - Rotating Committees: None

3. Consent: I, D, A (10 minutes, 3:35 – 3:45 pm)

- a) Career Technical Education Dean Hiring Committee – Erlinda Jones, ECE
- b) Career Technical Education Dean Paper Screening – Randi Osburn, ECE
- c) Academic Student Services Mgr. or Int. Dean Counseling Hiring – Alex Sterling, English Dept.
- d) Academic Student Services Manager Paper Screening – Cameron Bluford, Librarian
- e) Academic Student Services Mgr. Hiring Committee – Jill Noel, English Dept.
- f) Academic Student Services Mgr. Hiring Committee – Kimberly Wentworth, Librarian
- g) Academic Student Services Mgr. Hiring Committee – Max Trujillo, Ethnic Studies
- h) Brentwood Center and DE Manager – Star Louis Steers, Journalism
- i) Brentwood Center and DE Manager, Paper Screening – Nico Peck, English

4. Second/Third Reading: I, D, A (30 minutes, 3:45 – 4:15 pm)

- a) [Equivalency Workgroup Proposal Draft 3](#) – A. Simone (10 minutes)
[Equivalency Approval Form – Non-Master's Degree Requiring Discipline-LMC](#)
[Equivalency Approval Form – Master's Degree Requiring Discipline - LMC](#)
- b) Institutional Self-Evaluation Report (ISER) 3rd Read - R. Pedersen (10 minutes)
 [Participatory Governance Draft 3 10.6.26.pdf](#)
 [Summary of Changes 10.5.26.pdf](#)
- c) [Budget Development Fiscal Management](#) (10 minutes)
 - 1) Board Policy 5033 – Budget Development Criteria, Values, and Guiding Principles
 - 2) Business Procedure 18.01 – Gen Fund Resource Allocation and Budget Admin
 - 3) Business Procedure 18.02 – Parameters for Budget Development and Preparation
 - 4) Business Procedure 18.06 – Budget Preparation Calendar
 - 5) Board Policy 5031 – Fiscal Management

5. First Reading: I, D, PA (0 minutes, 4:15pm)

- a) None

6. Discussion: I, D (45 minutes, 4:15 - 5:00pm)

- a) [Budget and Funding Sources for LMC Positions](#) – C. Montoya & A. Simone (15 min)
- [Historical Reporting Structures](#)
- b) [FSCC & CCCC Resolution Honoring Chancellor Service](#) – A. Simone (10 minutes)
- c) [Area B Meeting – Resolutions](#) – A. Simone and M. Lynn (10 minutes)
- d) [GE Assessment Updates](#) – A. Simone and M. Escajeda (10 minutes)

7. Upcoming: I (Info Only, 5:00pm)

- a) Standing Committee – Writing Resolutions
- b) Enrollment Strategy Planning Committee (ESPC, 10+1/Senate)
- c) Role of Counseling Faculty, White Paper
- d) Tell me something good!

8. Adjournment:

Topic: Academic Senate Meeting
Time: Oct 12, 2026, 03:00 PM Pacific Time (US and Canada)
<https://4cd.zoom.us/j/8039830539?omn=87121526748>

Meeting ID: **803 983 0539**