LOS MEDANOS COLLEGE

Academic Senate Agenda 10/26/26

Date: 10/26/26, (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, 10/26/26
c) Approval of Minutes, 9/28/26

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

a) ASC President's Announcement:
- Best Practices – 10+1, #8: Policies for faculty professional development activities
  California Community Colleges, Faculty Professional Development Plan
- Local – Equivalency Workgroup Activated.
- District – Educational Planning and Full-Time Faculty Staffing Meeting Update
- ASCCC – FALL Plenary, Thu, Nov 5-7th, North Grand Bay Hotel, San Francisco/Redwood City
- Open Committee Seats: CC/4, DGC/2, IDEA/1, TLC/1, Sustainability/1, Student Success Teams/1, Planning/1, Safety & Security/1
- Planning Committee – 1 Faculty Rep – Meets 1st Thu/Month, 2:00 – 3:50 pm

Special Item: Rachel Anicetti **(10 minutes, 3:15 – 3:25 pm)**
EEO Advisory Committee (2)
(EEO Advisory Committee - 11/10/26, 2:15 – 3:45pm)

b) College Administration: **(35 minutes, 3:25 – 4:00 pm)**
- President Pamela Ralston (25 minutes)
- Administrative Response to Math Department Concerns
- LMC Foundation – Tara Sanders (10 minutes)

c) Committee Report Outs: **(10 minutes, 4:00 – 4:10 pm)**
- Standing Committees: CC and SGC
- Rotating Committees: ESPC

3. Consent: I, D, A (5 minutes, 4:10 – 4:15 pm)

a) At-Large Liberal Arts and Sciences, FT – Cindy McGrath, Journalism
b) Academic Senate English Alternate Rep – Alex Sterling, English
c) Curriculum Committee Alternate Rep – Randi Osburn, Early Child Education

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

a) Budget Development Fiscal Management (15 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 (10 minutes, 4:30 – 4:40 pm)

a) Budget Committee Charge Sheet 2026-2027 - Draft
- Suggestion for Budget Committee and Charge Sheet

6. Discussion: I, D (20 minutes, 4:40 - 5:00pm)

a) ASCCC Resolutions Packet for FA26 Plenary – A. Simone and M. Lynn (10 minutes)

b) Role of Counseling Faculty, White Paper – H. Lindgren (10 minutes)

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

a) Writing Resolutions Workgroup
b) Review of SEAP Funds Allocation Process
c) Tell me something good!

8. Adjournment:

Topic: Academic Senate Meeting
Time: Oct 26, 2026, 03:00 PM Pacific Time (US and Canada)
https://4cd.zoom.us/j/8039830539?omn=87121526748

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