

LOS MEDANOS COLLEGE

Academic Senate Agenda

9/28/26

Date: 9/28/26, (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, 9/28/26
- c) Approval of Minutes, 9/14/26

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

a) ASC President's Announcement:

- [Senate Meeting Procedure – Recognize to Speak \(Article II, Section III, Bylaws, 65-82\)](#)
- ASCCC – Area B Meeting, Fri, Oct 9th, 9-3pm at DVC, Hybrid - [ASCCC Resolutions](#)
- ASCCC – [FALL Plenary, Thu, Nov 5-7th, North Grand Bay Hotel, San Francisco](#)
- ASCCC – [Districtwide Counseling Meeting – White Paper](#), Fri, Oct 2nd, 9-12pm, @ DVC
- LMC – CTE Dean Recruitment Committee, Submit for ASC Oct 12th, 2 Faculty
- LMC – Interim Dean of Counseling and Student Support Recruitment, 2 Faculty
- LMC – Manager, Brentwood Center and Public Safety Compliance Committee, 2 Faculty
- LMC - Academic Student Services Manager Recruitment Committee, 2 Faculty
- 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: Educational Planning Report - VP A'kilah Smith, (15 minutes, 3:15 – 3:30pm)

b) College Administration: R. Pedersen

- ISER Report – During Second Read of this Agenda

c) Committee Report Outs: (10 minutes, 3:30 – 3:40 pm)

- Standing Committees: CC and SGC
- Rotating Committees: None

3. Consent: I, D, A (5 minutes, 3:40 – 3:45 pm)

- a) Academic Senate Alternate Rep – Erlinda Jones, ECE
- b) Academic Senate At-Large PT – Kira Roytburg, BRT Mathematics
- c) Academic Senate Public Safety Co-Rep – Mike Grillo, Fire Academy
- d) Academic Senate Public Safety Co-Rep – Maryann Hicks, Nursing
- e) Safety Committee Rep – Victor Coronado, Spanish Faculty
- f) Curriculum Committee Rep – Tiffany Baiocchi, Biochemistry

4. Second/Third Reading: I, D, A (20 minutes, 3:45 – 4:05 pm)

- a) [Equivalency Senate Sub-Committee Proposal 2](#) – A. Simone (10 minutes)

[Equivalency Approval Form – Non-Master's Degree Requiring Discipline](#)

[Equivalency Approval Form – Master's Degree Requiring Discipline](#)

- b) ISER Report - R. Pedersen (10 minutes)



[Summary of Changes 9.18.26.pdf](#)



[Participatory Governance Draft 2.docx](#)



[ISER Draft 2 - Feedback Form Template.docx](#)

5. First Reading: I, D, PA (25 minutes, 4:05 – 4:30 pm)

[Budget Development Fiscal Management](#) (15 minutes)

- a) Board Policy 5031 – Fiscal Management

- b) Board Policy 5033 – Budget Development Criteria, Values, and Guiding Principles

- c) Business Procedure 18.01 – Gen Fund Resource Allocation and Budget Admin

- d) Business Procedure 18.02 – Parameters for Budget Development and Preparation

- e) Business Procedure 18.06 – Budget Preparation Calendar

- f) [Curriculum Review Team Proposal](#) – C. Goff (10 minutes)

6. Discussion: I, D (35 minutes, 4:30 - 5:00pm)

- a) Math Department Concerns Using SEAP Funding – M. Landers (15 minutes)

- [Student Equity and Achievement Program](#)

- [English and Math Completion](#)

- [LMC Associates Math Degrees Ranked 12th in US Community Colleges](#)

- [2025 RAP Section III Program Review Justification](#)

- [Compendium of Allocations and Resources](#)

- [SEAP Expenditure Guidelines Ally](#)

- [Title V Regulations Regarding the Role of the Faculty](#)

- b) Enrollment Strategy Planning Committee (ESPC, 10+1/Senate) – M. Lynn (15 minutes)

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

- a) Budget and Funding Sources for LMC Positions

- b) English and Math Placement – M. Liang (District)

- c) GE Assessment Updates

- d) Standing Committee – Writing Resolutions

- e) Tell me something good!

8. Adjournment:

Topic: Academic Senate Meeting

Time: Sep 28, 2026, 03:00 PM Pacific Time (US and Canada)

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

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