

# Meeting Agenda

Date: October 9, 2025

Time: 2:00 - 4:00 pm

Location: Library Professional Learning Room L-215 (Pittsburg) & BRT-125 (Brentwood)

Via Zoom (for non-committee members)

Committee Chair: Ryan Pedersen

Recorder: Ryan Pedersen

Committee Members: Christina Goff, Paula Gunder, John Schall, Tanisha Maxwell, Bill

Bankhead, Nicole Trager, Richard Stanfield, Sheri Woltz

#### 1. Welcome and Public Comments

Lead: PedersenTime: 2 minutes

• Desired Outcome: Listen to our college community.

#### 2. AB2449 Teleconference Waiver Request

Lead: PedersenTime: 2 minutes

• Desired Outcome: Review and approve any AB2449 waiver forms submitted in advance of meeting.

# 3. Agenda and Minutes from September 4, 2025 Planning Meeting

Lead: PedersenTime: 3 minutes

• Desired Outcome: Review and approval of agenda and minutes.

#### 4. District Updates

• Lead: Pedersen

• Time: 8 minutes

• Desired Outcome: Review and discuss updates provided by District Research.

### 5. Committee Charges and Goals

Lead: PedersenTime: 15 minutes

• Desired Outcome: Approve Draft of Charge Sheet for Submission to SGC.

## 6. Administrative Unit Template

• Lead: All

• Time: 10 minutes

• Desired Outcome: Draft Template for Administrative Unit Review and Strategic Planning.

## 7. Plan for Outcomes for November Meeting

• Time: 5 minutes

• Desired Outcome: Discuss Outcomes for November Planning Meeting.

# 8. Campus Communications/Constituency Reports

• Desired Outcome: Actions and Notable Items to report from Planning Committee to Constituency; or from Constituency to Planning Committee.

# 9. Adjournment

## **Fall 2025 Meeting Dates**

- September 4, 2025
- October 9, 2025
- November 6, 2025
- December 4, 2025