

LOS MEDANOS COLLEGE

Meeting Agenda

Date: November 6, 2025

Time: 2:00 – 4:00 pm

Location: President's Conference Room SS4-409 (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; Tanita Richardson, Shannah Hermano

1. Welcome and Public Comments

- Lead: Pedersen
- Time: 2 minutes
- Desired Outcome: Listen to our college community.

2. AB2449 Teleconference Waiver Request

- Lead: Pedersen
- Time: 2 minutes
- Desired Outcome: Review and approve any AB2449 waiver forms submitted in advance of meeting.

3. Agenda and Minutes from September 4, 2025 and October 9, 2025

Planning Meeting

- Lead: Pedersen
- Time: 5 minutes
- Desired Outcome: Review and approval of agenda and minutes.

4. District Updates

- Lead: Pedersen
- Time: 5 minutes
- Desired Outcome: Review and discuss updates provided by District Research.

5. Potential Modifications to Program Review Template and Timeline

- Lead: Osburn/Pedersen
- Time: 30 minutes
- Desired Outcome: Review Outcomes of Joint Meeting With TLC and Academic Senate Leadership. Consider proposed changes to Program Review. Review Current Timeline and Due Dates for Potential Modification. Review the Instructional Program Review guide.

6. Goals Survey and Planning for November Assembly

- Lead: All
- Time: 70 minutes
- Desired Outcome: Develop Draft of Goals Survey. Plan for Outcomes and Structure of November Planning Assembly

7. Plan for Outcomes for December Meeting

- Time: 5 minutes
- Desired Outcome: Discuss Outcomes for December 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