

# LOS MEDANOS COLLEGE

## Meeting Agenda

---

Date: September 4, 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: 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 May 3, 2025 Planning Meeting

- Lead: Pedersen
- Time: 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 Evaluation Results, Operations, Membership, Charges, and Goals**

- Lead: Pedersen
- Time: 15 minutes
- Desired Outcome: Review Committee Evaluation from May 2025. Review Committee Operations. Review Membership and Discuss any Vacancies. Reaffirm Charges and Goals. Approve Draft of Charge Sheet for Submission to SGC.

#### **6. Fall 2025 Meeting Structure**

- Lead: Gunder/Maxwell
- Time: 10 minutes
- Desired Outcome: Consider Proposal Surrounding Working Structure of Meeting.

#### **7. Mission, Vision, and Values**

- Lead: Pedersen
- Time: 10 minutes
- Desired Outcome: Update on progress on Mission and Vision and Values. SGC's Next Steps. Make Planning Recommendations to SGC.

#### **8. Overview of Integrated Planning at LMC**

- Lead: Pedersen
- Time: 10 minutes
- Desired Outcome: Discuss Integrated Planning for 25-26 at LMC including Program Review, Educational Strategic Plan, Student Equity Planning, and Resource Allocation.

#### **9. Integration of Resource Allocation with Strategic Planning**

- Lead: Pedersen
- Time: 15 minutes
- Desired Outcome: Discuss challenges and constraints around resourcing our strategic planning/program review processes in a timely and nimble way. Make recommendations for SGC consideration for September 10 meeting.

## **10. Calendar of Integrated Planning Assemblies and Events – Fall 2025**

- Lead: Pedersen
- Time: 15 minutes
- Desired Outcome: Review Calendar of College Assemblies and Community Forums Related to Integrated Planning. Assign Planning Committee Member Leads to Presentation/Facilitation Teams for Various Activities as Needed.

## **11. Program Review**

- Lead: Trager
- Time: 15 minutes
- Desired Outcome: Review New PDF Template. Discuss Timeline for Launch, Training, and Due Dates. Develop Plan for Administrative Unit Template Development.

## **12. Use of Survey Data (Survey Request Protocol/Procedure and Planning for Survey Promotion – Fall 2025)**

- Lead: Trager
- Time: 5 minutes
- Desired Outcome: Plan for Fall Dissemination Including Ed Planning Assembly. Review and discuss updates and next steps.

## **13. Institutional Effectiveness & Goal Setting (Update and Plan)**

- Lead: Bankhead
- Time: 5 minutes
- Desired Outcome: Plan for Fall Dissemination Including Ed Planning Assembly. Review and discuss updates and next steps.

## **14. Plan for Outcomes for October Meeting**

- Time: 5 minutes
- Desired Outcome: Discuss Date and Outcomes for October Planning Meeting.

## **15. Campus Communication/Constituency Reports**

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

## **16. Adjournment**

### **Fall 2025 Meeting Dates**

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