
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