

LOS MEDANOS COLLEGE

Meeting Minutes

Date: December 4, 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: Renée Skrypnyk

Members Present: Christina Goff, John Schall, Tanisha Maxwell, Bill Bankhead, Nicole Trager, Sheri Woltz, Tanita Richardson

Members Absent: Paula Gunder, Richard Stanfield, Shannah Hermano

1. Welcome and Public Comments

- The committee welcomed Renée as our Recorder and the members introduced themselves.

2. AB2449 Teleconference Waiver Request

- The committee is skipping through the teleconference waiver even though we have two remote members (Tanisha Maxwell, Nicole Trager).
- Item number 2 will most likely fall off the agenda next semester because this is not a Brown Act committee and does not actually have to follow this rule.

3. Agenda and Minutes from November 6, 2025, Planning Meeting

- The agenda's main project is to look at all the data and feedback on the Educational Strategic Plan Goals.
- The agenda activity is to try to narrow in and do some refinement of the goals with a website review mostly as homework. The Committee Chair will walk the members through what is needed.
- The committee reviewed and approved the agenda. M/S (Goff/Bankhead) – Unanimous.
- The committee reviewed and approved the minutes with the recommended three changes. M/S (Goff/Bankhead) – Unanimous.

- Change 1: The Minutes' title was incorrectly typed as Agenda instead of Minutes.
- Change 2: The Minutes' attendance was not recorded. Members Present (Christina Goff, John Schall, Bill Bankhead, Tanisha Maxwell (remote), Nicole Trager, Sheri Woltz, Tanita Richardson) and Members Absent (Paula Gunder, Richard Stanfield, Shannah Hermano) should be added to the agenda.
- Change 3: Replaced "They" at the beginning of the Minutes item #6 Paragraph 4 with "The committee".

4. District Updates

- No updates were given.

5. Educational Strategic Plan Draft Goals

- The committee engaged in an activity to cluster and potentially combine goal areas to narrow down the number of goals and create new draft goals based on the feedback received over the last month.
- The following four clusters were created by the committee: Campus Culture (Inclusive, Safe, and Anti-Racist College Culture; Student and Employee Belonging, Engagement, and Well-Being), Equitable Student Access, Learning, and Outcome (Student Learning, Success, and Employment Outcomes; Equitable Student Access and Onboarding), Partnership in Career Path Readiness (Community, Industry, and Educational Partnerships; Career and Workforce Development), and Continuous Improvement of Practices and Infrastructure (Innovation, Adaptability, and Future Readiness; Institutional Effectiveness and Operational Excellence).
- The committee crafted Draft Goal statements and Goal Areas with a list of input/feedback informing the New Goal Language for each goal cluster.

6. Website Review

- The Committee Chair will send homework to members. Tabled for time.

7. Plan for Outcomes for February Meeting

- The Committee Chair will send homework to members. Tabled for time.

8. Campus Communications/Constituency Reports

- Academic Senate, Classified Senate, SGC, and TLC items were not discussed.
- Meeting summary with key items will be sent out to the Planning Committee.

9. Adjournment

- The meeting was adjourned at 4:15 pm.