

LOS MEDANOS  
COLLEGE

**Planning Committee**

**AGENDA**

April 3, 2025 2:00 – 4:00 pm

President's Conference Room SS-409 (Pittsburg) & BRT-125 (Brentwood)

Via [Zoom](#) (for non-committee members)

**Committee Chair:** Ryan Pedersen

**Recorder:** BethAnn Stone

**Committee Members:** Christina Goff, Paula Gunder, John Schall, Tanisha Maxwell, Bill Bankhead, Nicole Trager, Richard Stanfield, Sheri Woltz, BethAnn Stone

<b>CURRENT ITEMS</b>						
<i>Item #</i>	<i>Topic/Activity</i>	<i>Desired Outcome</i>	<i>Information Discussion Action</i>	<i>Lead</i>	<i>Time (mins)</i>	<i>Follow up</i>
1.	Welcome and Public Comment	Listen to our college community	I	Stone	2	
2.	AB2449 Teleconference Waiver Request	➤ Review and approve any AB2449 waiver forms submitted in advance of meeting.	I, D, A	Stone	2	
3.	Agenda and Minutes from March 6, 2025	➤ Review and approval of agenda and minutes	I, D, A	Stone	3	
4.	District Updates	➤ Review and discuss updates provided by District Research	I, D	Stone	10	
<b>Reports Outs on Work/Projects</b>						
5.	Institutional Effectiveness & Goal Setting <ul style="list-style-type: none"> <li>• Data Analysis of EMP 2020-25 Metrics</li> <li>• Updates &amp; Next Steps</li> </ul>	<ul style="list-style-type: none"> <li>➤ Discuss analysis of data for the metrics of the EMP 2020-25 for evaluation of plan.</li> <li>➤ Review and discuss updates and next steps.</li> </ul>	I, D, A	Bankhead	15	
6.	Program Review <ul style="list-style-type: none"> <li>• Senates' Review, Input &amp; Approval</li> <li>• Updates &amp; Next Steps</li> </ul>	<ul style="list-style-type: none"> <li>➤ Receive input and feedback from Senates' review of draft template</li> <li>➤ Review and discuss updates and next steps.</li> </ul>	I, D, A	Trager	15	
7.	Use of Survey Data <ul style="list-style-type: none"> <li>• Survey Request Protocol/Procedure</li> <li>• SENSE Results Sharing Updates</li> <li>• Next Steps</li> </ul>	<ul style="list-style-type: none"> <li>➤ Discuss project plan and outline next steps to begin drafting a survey inventory and/or a survey calendar.</li> <li>➤ Receive updates on scheduling for sharing SENSE results with Senates, SGC, Department Chairs, and SSLT.</li> <li>➤ Review and discuss next steps.</li> </ul>	I, D, A	Goff	15	

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Institutional Effectiveness						
9.	LMC Strategic Plan Update <ul style="list-style-type: none"><li>• Updates on Senates Review &amp; Approval</li><li>• Next Steps</li></ul>	➤ Report-out of 3/31 meetings of Academic Senate and Classified Senate review, feedback and approval. ➤ Discuss and determine next steps.	I, D, A	Stone/Gunder	15	
Accreditation						
10.	ACCJC Annual Report <ul style="list-style-type: none"><li>• 2025 Annual Report Data</li><li>• ACCJC Rubric for Effective Institutional Outcome Transparency</li><li>• Next Steps</li></ul>	➤ Review 2025 data for ACCJC Annual Report. ➤ Discuss and complete rubric as required in 2025 annual report. ➤ Discuss next steps.	I, D, A	Stone	40	
Future/Continued Topic(s)						
	•					
Campus Communication/Constituency Reports						
	a. Academic Senate b. Classified Senate c. SGC d. TLC	Actions and Notable Items to Report from Planning Committee to Constituency; or from Constituency to Planning Committee				
11.	Adjournment					
Spring 2025 Meeting Dates: May 1 <sup>st</sup>						