

LOS MEDANOS
COLLEGE

Planning Committee

AGENDA

March 6, 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

CURRENT ITEMS						
<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	Pedersen	2	
2.	AB2449 Teleconference Waiver Request	➤ Review and approve any AB2449 waiver forms submitted in advance of meeting.	I, D, A	Pedersen/ Stone	2	
3.	Agenda and Minutes from December 5, 2024 and February 20, 2025	➤ Review and approval of agenda and minutes	I, D, A	Stone	3	
4.	April 2025 Meeting	➤ Discuss and determine to proceed with April meeting date as scheduled (4/3) or reschedule to following week.	I, D, A	Pedersen/Stone	3	
5.	District Updates	➤ Review and discuss updates provided by District Research	I, D	Pedersen	5	
6.	SENSE 2024 • Review & Discuss Outcomes • Next Steps	➤ Become familiar with the results. ➤ Determine next steps.	I, D, A	Pedersen	20	
Reports Outs on Work/Projects						
7.	Use of Survey Data • Survey Inventory &/or Calendar • Updates & Next Steps	➤ Discuss project plan and outline next steps to begin drafting a survey inventory and/or a survey calendar. ➤ Review and discuss updates and next steps.	I, D, A	Goff	20	
8.	Institutional Effectiveness & Goal Setting • Updated Matrix – Alignment of Institutional Metrics • Updates & Next Steps	➤ Plan for Spring Semester ➤ Review and discuss updates and next steps.	I, D, A	Bankhead	20	

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9.	Program Review <ul style="list-style-type: none">• Template Review & Input• Updates & Next Steps	➤ ➤ Review and discuss updates and next steps.	I, D, A	Trager	20	
Institutional Effectiveness						
9.	LMC Strategic Plan Update <ul style="list-style-type: none">• Coordination with District• Timelines• Next Steps	➤ Review LMC draft strategic planning timeline. ➤ Request extension of current College Priorities. ➤ Evaluation of current College Priorities and development of new Educational Strategic Plan.	I, D, A	Pedersen	20	
Accreditation						
10.	ACCJC 2024 Standards Trainings <ul style="list-style-type: none">• Standards Trainings	➤ Overview of trainings. ➤ Discuss next steps and follow-up.	I, D, A	Pedersen	10	
Future/Continued Topic(s)						
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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: April 3 rd , May 1 st						