

# LOS MEDANOS COLLEGE

## Planning Committee

### AGENDA

February 20, 2025 2:00 – 4:00 pm

Student Services Classroom SS-412 (Pittsburg) & BRT-125 (Brentwood)

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

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**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	➤ 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	Pedersen	5	
5.	District Strategic Plan <ul style="list-style-type: none"> <li>Review District Goals and Objectives</li> <li>Provide Feedback</li> </ul>	➤ Become familiar with draft goals and objectives for District Strategic Plan. ➤ Provide Feedback	I, D, A	Pedersen	15	

### Reports Outs on Work/Projects

6.	Program <ul style="list-style-type: none"> <li>Updates &amp; Next Steps</li> </ul>	➤ Plan for Spring Semester ➤ Review and discuss updates and next steps.	I, D, A	Trager	20	
➤	Use of Survey Data <ul style="list-style-type: none"> <li>Updates &amp; Next Steps</li> </ul>	➤ Plan for Spring Semester ➤ Review and discuss updates and next steps.	I, D, A	Goff	20	
➤	Institutional Effectiveness & Goal Setting <ul style="list-style-type: none"> <li>Updated Matrix – Alignment of Institutional Metrics</li> <li>Updates &amp; Next Steps</li> </ul>	➤ Plan for Spring Semester ➤ Review and discuss updates and next steps.	I, D, A	Bankhead	20	

### Institutional Effectiveness

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9.	CCSSE 2025 <ul style="list-style-type: none"> <li>Administration Timeline</li> <li>Next Steps</li> </ul>	<ul style="list-style-type: none"> <li>➤ Review administration timeline and communication plan.</li> <li>➤ Review and discuss next steps.</li> </ul>	I, D, A	Stone	10	
10.	LMC Strategic Plan Update <ul style="list-style-type: none"> <li>Coordination with District</li> <li>Timelines</li> <li>Next Steps</li> </ul>	<ul style="list-style-type: none"> <li>➤ Review current College and District strategic planning timelines.</li> <li>➤ Closing the current educational master plan and developing the new Educational Strategic Plan.</li> <li>➤ Make connections to current college priorities.</li> </ul>	I, D, A	Pedersen	10	
<b>Accreditation</b>						
11.	ACCJC 2024 Standards Trainings <ul style="list-style-type: none"> <li>Standards Trainings</li> </ul>	<ul style="list-style-type: none"> <li>➤ Overview of trainings.</li> <li>➤ Discuss next steps and follow-up.</li> </ul>	I, D, A	Pedersen	10	
<b>Future/Continued Topic(s)</b>						
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<b>Campus Communication/Constituency Reports</b>						
	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				
12.	Adjournment					
Spring 2025 Meeting Dates:, March 6 <sup>th</sup> , April 3 <sup>rd</sup> , May 1 <sup>st</sup>						