

LOS MEDANOS
COLLEGE

Planning Committee

AGENDA

October 3, 2024 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, Louie Giambattista (*Pro Temp Rep*), Tanisha Maxwell, Bill Bankhead, Nicole Trager, Richard Stanfield, Sheri Woltz, BethAnn Stone, Abigail Thinn

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 September 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.	2024-25 Committee Charges • President Ralston Feedback on New Proposed Charge #3 • Next Steps	➤Review and discuss feedback received from SGC on the new charge #3. ➤Discuss and determine next steps.	I, D, A	Pedersen	15	
Reports Outs on Work/Projects						
6.	Institutional Effectiveness & Goal Setting • Fall 2024 Projects & Outcomes • Updates & Next Steps	➤Review and discuss team projects/activities for the fall semester and anticipated outcome(s). ➤Review and discuss updates and next steps.	I, D, A	Bankhead	15	
7.	Use of Survey Data • Fall 2024 Projects & Outcomes • Updates & Next Steps	➤Review and discuss team projects/activities for the fall semester and anticipated outcome(s). ➤Survey Presentations to Senates and recruitment of presentation support. ➤Review and discuss updates and next steps.	I, D, A	Goff	15	

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8.	Program Review <ul style="list-style-type: none">Fall 2024 Projects & OutcomesUpdates & Next Steps	➤ Review and discuss team projects/activities for the fall semester and anticipated outcome(s). ➤ Proposed metrics to District Research Team. ➤ Review and discuss updates and next steps.	I, D, A	Trager	15	
Institutional Effectiveness						
9.	SENSE 2024 <ul style="list-style-type: none">Administration Update	➤ Review updates on administration of survey in fall 2024.	I, D, A	Stone	5	
10.	LMC Strategic Plan Update <ul style="list-style-type: none">Coordination with DistrictTimelinesNext Steps	➤ Review current College and District strategic planning timelines. ➤ Closing the current educational master plan and developing the new Educational Strategic Plan. ➤ Make connections to current college priorities.	I, D, A	Pedersen	20	
Accreditation						
11.	ACCJC 2024 Standards Training <ul style="list-style-type: none">Identify Accreditation ExpertsSeptember 9th Training Debrief	➤ Identify 2-3 accreditation experts from committee. ➤ Discuss training overall and key takeaways.	I, D, A	Pedersen	15	
Future/Continued Topic(s)						
	<ul style="list-style-type: none">Sept–Oct –Nov –Dec –					
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				
12.	Adjournment					
Fall 2024 Meeting Dates: October 3 rd , November 7 th , December 5 th						