

**LOS MEDANOS
COLLEGE**

Planning Committee

AGENDA

December 5, 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, John Schall, Tanisha Maxwell, Bill Bankhead, Nicole Trager, Richard Stanfield, Sheri Woltz, BethAnn Stone, Abigail Thinn, Tenisha Manoharan

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 November 7, 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 <ul style="list-style-type: none"> • Sample Plans Checklist/Best Practices Document • Next Steps 	➤Review and discuss feedback from Dr. Ralston on sample of key elements and best practices checklist document. ➤Discuss and determine next steps.	I, D, A	Pedersen	5	

Reports Outs on Work/Projects

6.	Program Review <ul style="list-style-type: none"> • College Assembly Outcomes & Results • Updates & Next Steps 	➤Review and discuss outcomes from 11/18 College Assembly and results from feedback and information received. ➤Review and discuss updates and next steps.	I, D, A	Trager	25	
7.	Use of Survey Data <ul style="list-style-type: none"> • Presentation Updates • Updates & Next Steps 	➤Review and discuss outcomes from survey presentations at Department Chairs meeting and SSLT meeting. ➤Review and discuss updates and next steps.	I, D, A	Goff	15	
8.	Institutional Effectiveness & Goal Setting <ul style="list-style-type: none"> • Updated Matrix – Alignment of Institutional Metrics with Goals 	➤Review current progress on metrics and goal review	I, D, A	Bankhead	15	

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	<ul style="list-style-type: none">Closing the Current EMP and Setting Up the Next Educational Strategic PlanUpdates & Next Steps	<ul style="list-style-type: none">➤Review and discuss updates to metrics for the EMP assessment and evaluation➤Review and discuss updates and next steps.				
Institutional Effectiveness						
9.	CCSSE 2024 <ul style="list-style-type: none">Administration TimelineNext Steps	<ul style="list-style-type: none">➤ Review administration timeline and communication plan.➤ Review and discuss next steps.	I, D, A	Stone	10	
10.	LMC Strategic Plan Update <ul style="list-style-type: none">Coordination with DistrictTimelinesNext Steps	<ul style="list-style-type: none">➤ 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 Trainings <ul style="list-style-type: none">Standards 1 & 2 Trainings	<ul style="list-style-type: none">➤ Overview of trainings.➤ Discuss next steps and follow-up.	I, D, A	Pedersen	10	
Future/Continued Topic(s)						
	<ul style="list-style-type: none">Dec –					
Campus Communication/Constituency Reports						
	<ul style="list-style-type: none">a. Academic Senateb. Classified Senatec. SGCd. TLC	Actions and Notable Items to Report from Planning Committee to Constituency; or from Constituency to Planning Committee				
12.	Adjournment					
Spring 2025 Meeting Dates: February 6 th , March 6 th , April 3 rd , May 1 st						