

**LOS MEDANOS
COLLEGE**

Planning Committee

AGENDA

November 7, 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 October 3, 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"> • Revised Language for Charge #3 • Sample Plans Checklist/Best Practices Document • Next Steps 	➤Review, discussion and approval of revised Charge #3. ➤Review and discuss sample plans checklist and/or best practices document example ➤Discuss and determine next steps.	I, D, A	Pedersen	20	

Reports Outs on Work/Projects

6.	Institutional Effectiveness & Goal Setting <ul style="list-style-type: none"> • Draft Matrix – Alignment of Institutional Metrics with Goals • Closing the Current EMP and Setting Up the Next Educational Strategic Plan • Updates & Next Steps 	➤Review current progress on metrics and goal review ➤Discuss connecting project to EMP assessment and evaluation ➤Review and discuss updates and next steps.	I, D, A	Bankhead	15	
7.	Use of Survey Data <ul style="list-style-type: none"> • Senate Presentations Outcomes • Updates & Next Steps 	➤Review and discuss outcomes from survey presentations to Senates. ➤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">• Program Review Survey Results• Fall 2024 College Assembly• Updates & Next Steps	➤ Review and discuss final PR Survey results. ➤ Review and discuss scheduled fall 2024 College Assembly date. ➤ Review and discuss updates and next steps.	I, D, A	Trager	15	
Institutional Effectiveness						
9.	SENSE 2024 <ul style="list-style-type: none">• Administration Deadline• Next Steps	➤ Review updates on conclusion of survey administration. ➤ Review and discuss next steps.	I, D, A	Stone	5	
10.	LMC Strategic Plan Update <ul style="list-style-type: none">• Coordination with District• Timelines• Next 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 Trainings <ul style="list-style-type: none">• October 28th & November 26th Trainings• Spring 2025 Trainings	➤ Briefly discuss recent October 28 th Standard 1 Training. ➤ Briefly discuss upcoming November 26 th Standard 2 Training.	I, D, A	Pedersen	15	
Future/Continued Topic(s)						
	<ul style="list-style-type: none">• 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: December 5 th						