

LOS MEDANOS  
COLLEGE

**Planning Committee  
AGENDA**

February 1, 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, Scott Hubbard, Tanisha Maxwell, Nicole Trager, Bill Bankhead, Tatiana Pak, Cesar Reyes, BethAnn Stone, Abigail Thinn, Emma Blackthorne (non-voting member)

<b>CURRENT ITEMS</b>						
<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 7, 2023	➤ 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	Blackthorne	5	
5.	Committee Membership & Spring 2024 Agenda <ul style="list-style-type: none"> <li>• Spring 2024 Membership</li> <li>• Spring 2024 Committee Agenda</li> </ul>	<ul style="list-style-type: none"> <li>➤ Review and discuss committee membership for SP24</li> <li>➤ Review, discuss and revise (if necessary) the agenda of activities/projects for SP24.</li> </ul>	I, D, A	Pedersen/Stone	10	
<b>Institutional Effectiveness</b>						
6.	Focus Group for Participatory Governance Assessment Task Group	➤ Provide information for task group in assessing participatory governance structure and operations	D	Pedersen/Stone	40	
7.	NACCC Staff Survey <ul style="list-style-type: none"> <li>• 2023 Survey Results</li> <li>• Next Steps</li> </ul>	<ul style="list-style-type: none"> <li>➤ Review and discuss results from 2023 survey</li> <li>➤ Discuss and determine next steps for sharing results with the College</li> </ul>	I, D, A	Pedersen	30	

LOS MEDANOS  
COLLEGE

**Planning Committee**

**AGENDA**

February 1, 2024 2:00 – 4:00 pm

President’s Conference Room SS-409 (Pittsburg) & BRT-125 (Brentwood)

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

<b>Reports Outs on Work/Projects</b>						
8.	Institutional Effectiveness & Goal Setting • Meeting Updates • Next Steps	➤ Review and discuss updates and Spring 2024 planned projects/activities from team ➤ Discuss and determine next steps	I, D, A	Pak	10	
9.	Use of Survey Data • Meeting Updates • Next Steps	➤ Review and discuss updates and Spring 2024 planned projects/activities from team ➤ Discuss and determine next steps	I, D, A	Goff	10	
10.	Program Review • Meeting Updates • Next Steps	➤ Review and discuss updates and Spring 2024 planned projects/activities from team ➤ Discuss and determine next steps	I, D, A	Trager	10	
<b>Plans/Budget</b>						
	Facilities Master Planning	➤ Update	I, D	C. Montoya/ Steinberg Hart	0	
	Budget Update/RAP Process Update	➤ Update	I, D	Montoya	0	
	Student Equity Plan 2022-2025 Update	➤ Update	I, D	Armendariz	0	
	Technology Plan	➤ Update	I, D	Montoya/Chiu	0	
<b>Future/Continued Topic(s)</b>						
	• Feb– • Mar – • Apr – • May –					
<b>Campus Communication/Constituency Reports</b>						
10.	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 2024 meeting dates: February 1 <sup>st</sup> , March 7 <sup>th</sup> , April 4 <sup>th</sup> , May 2 <sup>nd</sup>						