

LOS MEDANOS
COLLEGE

**Planning Committee
AGENDA**

May 2, 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, Louie Giambattista, Tanisha Maxwell, Nicole Trager, Bill Bankhead, Tatiana Pak, Cesar Reyes, BethAnn Stone, Abigail Thinn, Emma Blackthorne (non-voting member)

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 April 4, 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/ Blackthorne	5	
Institutional Effectiveness/Accreditation						
5.	LMC Midterm Report 2024 • Updates • Next Steps	➤ Updates on draft, and the review and feedback process ➤ Review of timeline and next steps	I, D	Pedersen	10	
Reports Outs on Work/Projects						
6.	Institutional Effectiveness & Goal Setting • Updates • Project Team Self-Assessment • Next Steps	➤ Project team to discuss and report-out on updates on charge ➤ Project team to complete survey and report-out results ➤ Discuss and determine next steps	I, D, A	Pedersen/Pak/ Bankhead	20	
7.	Use of Survey Data • Updates • Project Team Self-Assessment • Next Steps	➤ Project team to discuss and report-out on updates on charge ➤ Project team to complete survey and report-out results ➤ Discuss and determine next steps	I, D, A	Goff/Reyes/ Thinn	20	

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8.	<ul style="list-style-type: none"> • Program Review • Updates • Project Team Self-Assessment • Next Steps 	<ul style="list-style-type: none"> ➤ Project team to discuss and report-out on updates on charge ➤ Project team to complete survey and report-out results ➤ Discuss and determine next steps 	I, D	Trager/ Maxwell/ Hubbard	20	
Committee Effectiveness						
9.	<ul style="list-style-type: none"> • Planning Committee Review & Assessment • Membership • Review of 2023-24 Charges • Committee Evaluation 	<ul style="list-style-type: none"> ➤ Review and discuss 2024-25 committee membership ➤ Assess work from 2023-24 in alignment with charges ➤ Develop a plan for a productive 2024-25 year. 	I, D, A	Pedersen	20	
Future/Continued Topic(s)						
9.	<ul style="list-style-type: none"> • Mar – • Apr – • May – 	<ul style="list-style-type: none"> ➤ Discuss and determine items for future meeting agenda topics. 		Pedersen	5	
Campus Communication/Constituency Reports						
10.	<ul style="list-style-type: none"> a. Academic Senate b. Classified Senate c. SGC d. TLC 	<ul style="list-style-type: none"> Actions and Notable Items to Report from Planning Committee to Constituency; or from Constituency to Planning Committee 	I	Pedersen/ Stone	5	
11.	Adjournment					
Fall 2024 meeting dates: September 5 th , October 3 rd , November 7 th , December 5 th						