

LOS MEDANOS
COLLEGE

**Planning Committee
AGENDA**

April 4, 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 March 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/ Blackthorne	5	
Institutional Effectiveness/Accreditation						
5.	LMC Midterm Report 2024 <ul style="list-style-type: none"> • Updates • Next Steps 	<ul style="list-style-type: none"> ➤ Updates on draft, and the review and feedback process ➤ Review of timeline and next steps 	I, D	Pedersen	15	
6.	LMC Annual Report 2024 <ul style="list-style-type: none"> • Completion Update • Next Steps 	<ul style="list-style-type: none"> ➤ Update on completion of report ➤ Overview of next steps to submission 	I, D	Pedersen	5	
Reports Outs on Work/Projects						
7.	Institutional Effectiveness & Goal Setting <ul style="list-style-type: none"> • Academic Senate Feedback/Approval • Next Steps 	<ul style="list-style-type: none"> ➤ Review and discuss the outcome(s) from the Academic Senate review, feedback and/or approval at 3/25 meeting. ➤ Discuss and determine next steps 	I, D, A	Pedersen/Pak/ Bankhead	30	
7.	Use of Survey Data <ul style="list-style-type: none"> • College Assembly Debrief • Next Steps 	<ul style="list-style-type: none"> ➤ Review and discuss the outcome(s) from the 4/1 College Assembly ➤ Discuss and determine next steps 	I, D, A	Goff/Reyes/ Thinn	20	

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8.	Program Review <ul style="list-style-type: none"> • Academic Senate Feedback/Approval • Next Steps 	➤ Review and discuss the outcome(s) from the 3/25 Academic Senate meeting review and/or approval. ➤ Discuss and determine next steps	I, D	Trager/ Maxwell/ Hubbard	20	
Future/Continued Topic(s)						
9.	<ul style="list-style-type: none"> • Mar – • Apr – • May – 	➤ 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 	Actions and Notable Items to Report from Planning Committee to Constituency; or from Constituency to Planning Committee	I	Pedersen/ Stone	5	
11.	Adjournment					
Spring 2024 meeting dates: April 4 th , May 2 nd						