

LOS MEDANOS
COLLEGE

**Shared Governance Council
AGENDA**

March 22, 2023 | 2:00 p.m. – 4:00 p.m.

In Person: Conference Rooms SS4-409 (Pittsburg Campus) & BRT-135 (Brentwood Center)

Via Zoom: Meeting Link – <https://4cd.zoom.us/j/202075103> / Meeting ID – 202 075 103 / Dial-In # – 1 (669) 900 6833

Item #	Topic/Activity	Lead	Outcome	Reference Materials
1.	Welcome	Ralston	Information	
2.	Public Comment	N/A	Information	
3.	Review <ul style="list-style-type: none"> • Agenda • Minutes (draft) from March 8, 2023 	Ralston	Information & Action Information & Action	
4.	Old Business			
	4a. SEM 2.0 Update – Roles & Function of Success Teams	Maxwell, Franco & Punsalang	Information, Discussion & Action	SEM Committee Proposal – Success Teams
	4b. Assembly Bill 2449 – Revisions to Brown Act Teleconference Requirements	Ralston	Information & Discussion	Teleconference Waiver Request Form Brown Act Resources webpage
	4c. Shared Governance Materials <ul style="list-style-type: none"> • Draft Calendar of Committee/College-Wide Meetings • Draft Governance Handbook 	Ralston	Information & Discussion	
5.	Budget Update (<i>standing item</i>) <ul style="list-style-type: none"> • Resource Allocation Process (RAP) for Spring 2023 <ul style="list-style-type: none"> ○ RAP Rubric Revision ○ RAP Subcommittee Members 	Montoya	Information, Discussion & Action	Spring 2023 RAP Overview
6.	New Business			
	6a. Assessment of LMC Shared Governance Structure	Ralston & Lewis	Information, Discussion & Action	
7.	Accreditation (<i>standing item</i>)		Information & Discussion	ACCJC Guide & Standards <i>SGC aligned w/IA, IB, IIID, IVA & IVB</i>
8.	Curriculum – New Instructional Program Proposals (<i>standing item</i>)		Information, Discussion & Action	
9.	Updates, Announcements & Constituency Reports (<i>2 minutes each, time permitting</i>) <ul style="list-style-type: none"> • President • Academic Senate • Classified Senate • Associated Students • Management Team • Curriculum Committee 	SGC Members	Information	
10.	Community College Items of Interest: Legislation, Research & Best Practices	SGC	Information	
11.	Campus Communication: Actions & Notable Items to Report from SGC to Constituency Groups	SGC	Information	
12.	Adjournment			
NEXT MEETING: Wednesday, April 12, 2023 ~ 2:00 p.m. to 4:00 p.m. in person (SS4-409 & BRT-135) and via Zoom				

Future Topics

March: Budget Update, Spring RAP Preparations (information)

April & May: Resource Allocation Process [information/discussion/action]; Monday Meeting Calendar for Fall 2023 [information/discussion/action]