

LOS MEDANOS
COLLEGE

**Shared Governance Council
AGENDA**

March 25, 2020

2:00 p.m. - 4:00 p.m., via Zoom

Join Zoom Meeting – <https://4cd.zoom.us/j/202075103>

Meeting ID: 202 075 103/Phone Audio: 1 (669) 900-6833

<i>Item #</i>	<i>Topic/Activity</i>	<i>Lead</i>	<i>Outcome</i>	<i>Reference Materials</i>
1.	Public Comment	N/A	Information	
2.	Welcome	Kratochvil	Information	
3.	Review <ul style="list-style-type: none"> • Agenda • Notes from February 12, 2020 • Minutes (draft) from February 26, 2020 	Kratochvil	Information & Action Information Information & Action	
4.	Old Business			
4a.	LMC Mission, Vision & Values Statements <ul style="list-style-type: none"> • Draft Mission Statement • Vision and Values Feedback from College Assembly 	Kratochvil	Information, Discussion & Action	Mission Statement Survey College Assembly PPT (9/30/19) College Assembly PPT (3/2/20)
4b.	SGC Sub-Committees <ul style="list-style-type: none"> • Strategic Enrollment Management (SEM) Committee Recommendation 	Montoya	Information, Discussion & Action	
5.	New Business			
5a.	Student Equity and Achievement (SEA) Program	Kwist	Information & Discussion	
6.	Budget Update (<i>standing item</i>)	Montoya/ Kratochvil	Information & Discussion	
7.	Accreditation (<i>standing item</i>) <ul style="list-style-type: none"> • ACCJC Annual Report 	Hsieh	Information	ACCJC Guide & Standards <i>SGC aligned w/IA, IB, IIID, IVA & IVB</i>
8.	Curriculum (<i>standing item</i>) <ul style="list-style-type: none"> • New Instructional Program Proposal – Associate of Science Degree in Law, Public Policy & Society for Transfer 	Haven/ Hiscocks	Information, Discussion & Action	Law, Public Policy & Society ADT Program Proposal
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 8, 2020 ~ 2:00 p.m. to 4:00 p.m. via Zoom [Meeting ID: 202 075 103/Phone Audio: 1 (669) 900-6833]				

Future Topics

April 8 – Program Review theme report(s)

April 22 & May 13 – Accreditation ISER

TBD: Updates on eLumen, SEM