

LOS MEDANOS
COLLEGE

**Shared Governance Council
AGENDA**

March 8, 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

| <i>Item #</i> | <i>Topic/Activity</i> | <i>Lead</i> | <i>Outcome</i> | <i>Reference Materials</i> |
|---------------|---|--------------------------------|--|---|
| 1. | Welcome | Montoya | Information | |
| 2. | Public Comment | N/A | Information | |
| 3. | Review <ul style="list-style-type: none"> • Agenda • Minutes (draft) from February 22, 2023 | Montoya | Information & Action Information & Action | |
| 4. | New Business | | | |
| | 4a. SEM 2.0 Update – Roles & Function of Success Teams | SEM Committee Rep | Information, Discussion & Action | |
| 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 Anicetti Montoya | Information, Discussion & Action | Spring 2023 RAP Overview |
| 6. | Old Business | | | |
| | 4a. Assembly Bill 2449 – Revisions to the Brown Act Requirements for Public Meetings by Teleconference | Montoya | Information & Discussion | Teleconference Waiver Request Form Brown Act Resources webpage |
| | 4b. Shared Governance Materials <ul style="list-style-type: none"> • Draft Calendar of Committee/College-Wide Meetings • Draft Governance Handbook | Montoya | Information & Discussion | |
| 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, March 22, 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]