

LOS MEDANOS
COLLEGE

**Shared Governance Council
AGENDA**

April 22, 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 • Minutes (draft) from March 25 & April 8 	Kratochvil	Information & Action Information & Action	
4.	Old Business			
4a.	LMC Mission, Vision & Values Statements <ul style="list-style-type: none"> • Draft Mission Statement • Values and Vision Statements 	Kratochvil	Information, Discussion & Action Information, Discussion & Action	College Assembly PPT (9/30/19) College Assembly PPT (3/2/20)
4b.	Resource Allocation Process	Montoya/ Kratochvil	Information, Discussion & Action	
4c.	Program Review Theme Reports	Hsieh	Information, Discussion & Action	Administrative Units – Resource Needs Instructional Programs – Resource Needs Student Services Units – Resource Needs Learning Communities – Resource Needs
4d.	COVID-19 Public Health Emergency	Kratochvil	Information & Discussion	
5.	New Business			
5a.	Fall 2020 “Monday Meeting Calendar” – Draft	Kratochvil	Information, Discussion & Action	
5b.	2020-25 Educational Master Plan (EMP) Draft Goals	Hsieh	Information, Discussion & Action	EMP Draft Goals & Objectives
6.	Budget Update (<i>standing item</i>)	Montoya	Information & Discussion	
7.	Accreditation (<i>standing item</i>) <ul style="list-style-type: none"> • Institutional Self-Evaluation Report (ISER) 	Hsieh	Information, Discussion & Action	ISER Final Draft
8.	Curriculum (<i>standing item</i>)			
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, May 13, 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

May 13 – Accreditation ISER, Mission/Values/Vision, Fall 2020 Monday Meeting Calendar

TBD: Updates on eLumen, SEM