

LOS MEDANOS  
COLLEGE

**Shared Governance Council  
AGENDA**

May 13, 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.	<b>Public Comment</b>	N/A	Information	
2.	<b>Welcome</b>	Kratochvil	Information	
3.	<b>Review</b> <ul style="list-style-type: none"> <li>• Agenda</li> <li>• Minutes (draft) from March 25, April 8 &amp; 22</li> </ul>	Kratochvil	Information & Action Information & Action	
4.	<b>Old Business</b>			
4a.	<b>LMC Mission, Vision &amp; Values Statements</b> <ul style="list-style-type: none"> <li>• Draft Mission Statement</li> <li>• Values and Vision Statements</li> </ul>	Kratochvil	Information, Discussion & Action Information, Discussion & Action	<a href="#">College Assembly PPT (9/30/19)</a> <a href="#">College Assembly PPT (3/2/20)</a>
4b.	<b>Fall 2020 “Monday Meeting Calendar” – Draft</b>	Kratochvil	Information, Discussion & Action	
4c.	<b>SGC Sub-Committees</b> <ul style="list-style-type: none"> <li>• Strategic Enrollment Management (SEM) Committee Update</li> </ul>	Montoya/ Maxwell/ Ybarra	Information & Discussion	
4d.	<b>COVID-19 Public Health Emergency</b>	Kratochvil	Information & Discussion	<a href="#">LMC Online Resources</a>
5.	<b>New Business [no items]</b>			
6.	<b>Budget Update</b> ( <i>standing item</i> ) <ul style="list-style-type: none"> <li>• Strong Workforce Program Fiscal Update</li> <li>• Perkins Fiscal Update</li> </ul>	Montoya Hannum Bankhead	Information & Discussion Information & Discussion Information & Discussion	<a href="#">Workforce &amp; Economic Development</a>
7.	<b>Accreditation</b> ( <i>standing item</i> ) <ul style="list-style-type: none"> <li>• Institutional Self-Evaluation Report (ISER)</li> </ul>	Hsieh	Information, Discussion & Action	<a href="#">ISER Final Draft</a>
8.	<b>Curriculum</b> ( <i>standing item</i> )			
9.	<b>Updates, Announcements &amp; Constituency Reports</b> ( <i>2 minutes each, time permitting</i> ) <ul style="list-style-type: none"> <li>• President</li> <li>• Academic Senate</li> <li>• Classified Senate</li> <li>• Associated Students</li> <li>• Management Team</li> <li>• Curriculum Committee</li> </ul>	SGC Members	Information	
10.	<b>Community College Items of Interest:</b> Legislation, Research & Best Practices	SGC	Information	
11.	<b>Campus Communication:</b> Actions & Notable Items to Report from SGC to Constituency Groups	SGC	Information	
12.	<b>Adjournment</b>			
<b>NEXT MEETING:</b> Wednesday, August 26, 2020 ~ 2:00 p.m. to 4:00 p.m.				

Future Topics

TBD: 2020-25 EMP; Updates on eLumen, SEM