

LOS MEDANOS
COLLEGE

**Shared Governance Council
AGENDA**

September 14, 2022 | 2:00 p.m. – 4:00 p.m.

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

In Person: Conference Room SS4-409

<i>Item #</i>	<i>Topic/Activity</i>	<i>Lead</i>	<i>Outcome</i>	<i>Reference Materials</i>
1.	Welcome & Introductions	Kratochvil	Information	
2.	Public Comment	N/A	Information	
3.	Review <ul style="list-style-type: none"> • Agenda • Minutes (draft) from May 11, 2022 	Kratochvil	Information & Action Information & Action	
4.	Old Business [no items]			
5.	New Business			
5a.	Review of Shared Governance Materials <ul style="list-style-type: none"> • SGC Position Paper • Guidelines for Committees – Membership/Participation & Operations 	Kratochvil	Information & Discussion	Position Paper Committee Guidelines: Operations (2014) & Participation/Operations (2017)
5b.	Review of LMC Mission, Values & Vision Statements	Kratochvil	Information & Discussion	Mission, Values & Vision
6.	Budget Update (<i>standing item</i>) <ul style="list-style-type: none"> • Fall 2022 Resource Allocation Process (RAP) 	Montoya	Information & Discussion	RAP Overview
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>) <ul style="list-style-type: none"> • Certificate of Achievement in Photography 	Sanchez	Information & Discussion	Photography Certificate 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, September 28, 2022 ~ 2:00 p.m. to 4:00 p.m. via Zoom & in person (SS4-409)			

Future Topics

September 28: New Program Proposal – Photography Certificate of Achievement (*action item*); TLC Charges (*first-read*).

TBD: EEO Report