

LOS MEDANOS
COLLEGE

**Shared Governance Council
AGENDA**

September 23, 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 September 9, 2020 | Kratochvil | Information & Action Information & Action | |
| 4. | Old Business | | | |
| | 4a. LMC Mission, Values & Vision Statements | Kratochvil | Information, Discussion & Action | Draft M/V/V Statements |
| | 4b. Planning Committee – 2020-21 Charges | Hsieh | Information, Discussion & Action | Planning Committee webpage |
| | 4c. 2020-25 Educational Master Plan | Hsieh | Information & Discussion | 2025 EMP Draft & Process |
| 5. | New Business [no items] | | | |
| 6. | Budget Update (<i>standing item</i>) | Montoya | Information & Discussion | |
| 7. | Accreditation (<i>standing item</i>) | Kratochvil/ Hsieh | Information & Discussion | 2020 ISER & Accreditation Visit ACCJC Guide & Standards <i>SGC aligned w/IA, IB, IIID, IVA & IVB</i> |
| 8. | Curriculum (<i>standing item</i>) | | Information & Discussion | |
| 9. | COVID-19 Public Health Emergency (<i>standing item</i>) | Kratochvil | Information & Discussion | 4CD COVID-19 Information LMC Online Resources |
| 10. | 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 | |
| 11. | Community College Items of Interest: Legislation, Research & Best Practices | SGC | Information | |
| 12. | Campus Communication: Actions & Notable Items to Report from SGC to Constituency Groups | SGC | Information | |
| 13. | Adjournment | | | |
| NEXT MEETING: Wednesday, October 14, 2020 ~ 2:00 p.m. to 4:00 p.m. via Zoom | | | | |

Future Topics

- *October 14: 2020-25 Educational Master Plan (action)*
- *TBD: Updates on eLumen, SEM, GE Reforms by Academic Senate*