

LOS MEDANOS  
COLLEGE

**Shared Governance Council**  
**AGENDA**

November 9, 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.	<b>Welcome</b>	Kratochvil	Information	
2.	<b>Public Comment</b>	N/A	Information	
3.	<b>Review</b> <ul style="list-style-type: none"> <li>• Agenda</li> <li>• Minutes (draft) from October 26, 2022</li> </ul>	Kratochvil	Information & Action Information & Action	
4.	<b>Old Business</b> [no items]			
5.	<b>New Business</b>			
	5a. <b>Draft Monday Meeting Calendar: Spring 2023</b>	Kratochvil	Information & Discussion	
	5b. <b>Assembly Bill 2449 – Revisions to the Brown Act Requirements for Public Meetings by Teleconference</b>	Kratochvil	Information	<a href="#">AB 2449</a>
6.	<b>Budget Update</b> ( <i>standing item</i> ) <ul style="list-style-type: none"> <li>• <b>Fall 2022 Resource Allocation Process (RAP)</b> <ul style="list-style-type: none"> <li>▪ <b>Review of RAP Budget Request Database (BRD) &amp; SGC Sub-Group Summary</b></li> </ul> </li> </ul>	Montoya	Information, Discussion & Action	<a href="#">RAP Overview</a> <a href="#">Fall 2022 RAP Summary</a> <a href="#">Fall 2022 BRD</a> <a href="#">Fall 2022 RAP Proposal Rating Sheet</a>
7.	<b>Accreditation</b> ( <i>standing item</i> )		Information & Discussion	<a href="#">ACCJC Guide &amp; Standards</a> <i>SGC aligned w/IA, IB, IIID, IVA &amp; IVB</i>
8.	<b>Curriculum – New Instructional Program Proposals</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, November 23, 2022 ~ 2:00 p.m. to 4:00 p.m. via Zoom & in person (SS4-409)			

*Future Topics*

November 23: Draft Monday Meeting Calendar (*action item*); Fall 2022 RAP (*action item*).

TBD: EEO Report