

LOS MEDANOS  
COLLEGE

**Shared Governance Council  
AGENDA**

December 9, 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

<b>Item #</b>	<b>Topic/Activity</b>	<b>Lead</b>	<b>Outcome</b>	<b>Reference Materials</b>
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 November 11, 2020</li> </ul>	Kratochvil	Information & Action Information & Action	
4.	<b>Old Business</b>			
4a.	<b>Technology Advisory Group (TAG) – 2020-21 Charges</b>	Chiu	Information, Discussion & Action	<a href="#">TAG Charges</a>
4b.	<b>Strategic Enrollment Management (SEM) Committee</b> <ul style="list-style-type: none"> <li>• Proposed Voting Membership Structure</li> <li>• SEM Plan 2020-23</li> </ul>	Montoya	Information, Discussion & Action Information, Discussion & Action	<a href="#">Proposed SEM Voting Membership</a> <a href="#">SEM Plan</a>
5.	<b>New Business</b>			
5a.	<b>Institutional Development for Equity &amp; Access (IDEA) Committee – 2020-21 Charges</b>	Wood	Information & Discussion	
5b.	<b>Equal Employment Opportunity (EEO) Committee</b> <ul style="list-style-type: none"> <li>• 2020-21 Charges</li> <li>• EEO Report</li> </ul>	Kwist/Montoya	Information & Discussion Information & Discussion	
5c.	<b>Professional Development Advisory Committee (PDAC) – 2020-21 Charges</b>	Kwist	Information & Discussion	
5d.	<b>Strong Workforce Program Funding &amp; Allocation Update</b>	Hannum	Information & Discussion	
5e.	<b>Program Discontinuance Procedure</b>	Hannum	Information & Discussion	
6.	<b>Budget Update</b> ( <i>standing item</i> )	Montoya	Information & Discussion	
7.	<b>Accreditation</b> ( <i>standing item</i> )	Kratochvil/Hsieh	Information & Discussion	<a href="#">2020 ISER &amp; Accreditation Visit</a> <a href="#">ACCJC Guide &amp; Standards</a> <i>SGC aligned w/IA, IB, IIID, IVA &amp; IVB</i>
8.	<b>Curriculum</b> ( <i>standing item</i> )		Information & Discussion	
9.	<b>COVID-19 Public Health Emergency</b> ( <i>standing item</i> )	Kratochvil	Information & Discussion	<a href="#">4CD COVID-19 Information</a> <a href="#">LMC Online Resources</a>
10.	<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	
11.	<b>Community College Items of Interest: Legislation, Research &amp; Best Practices</b>	SGC	Information	
12.	<b>Campus Communication:</b> Actions & Notable Items to Report from SGC to Constituency Groups	SGC	Information	
13.	<b>Adjournment</b>			
<b>NEXT MEETING:</b> Wednesday, January 27, 2021 ~ 2:00 p.m. to 4:00 p.m. via Zoom				

*Future Topics – 1/27/21 – second-read = IDEA charges, PDAC charges, EEO charges; first-read = Public Health AS-T Program Proposal Phase I*