

LOS MEDANOS  
COLLEGE

**Shared Governance Council  
AGENDA**

February 24, 2021 | 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>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 February 10, 2021</li> </ul>	Kratochvil	Information & Action Information & Action	
4.	<b>Old Business</b>			
	4a. <b>Institutional Student Learning Outcomes (ISLOs) – Core Group Proposal</b>	Hsieh	Information, Discussion & Action	<a href="#">Amended Proposal</a>
	4b. <b>Employee Engagement Survey Review</b>	Hsieh	Information, Discussion & Action	<a href="#">Draft Timeline</a> <a href="#">Draft Questions</a>
5.	<b>New Business</b>			
	5a. <b>Guided Pathways – Scale of Adoption Assessment (SOAA)</b>	Hannum	Information, Discussion & Action	
	5b. <b>Strategic Enrollment Management (SEM) Committee Charges</b>	Montoya	Information & Discussion	<a href="#">SEM Committee Charges</a>
	5c. <b>Sustainability Committee Charges</b>	Holt	Information & Discussion	
	5d. <b>Cooperative Work Experience Education (CWEE) – District Plan Update</b>	Anicetti	Information	
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> ) <ul style="list-style-type: none"> <li>• <b>New Program Proposal – Public Health Associate Degree for Transfer</b></li> </ul>	Ralston	Information, Discussion & Action	<a href="#">Public Health ADT Proposal</a>
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, March 10, 2021 ~ 2:00 p.m. to 4:00 p.m. via Zoom			

Future Topics

- 3/10 – SEM Charges (*second-read/action*), Sustainability Charges (*second-read/action*)
- TBD – EEO Report