

LOS MEDANOS
COLLEGE

**Shared Governance Council
AGENDA**

March 27, 2024 | 2:00 p.m. – 4:00 p.m.

In Person: L-109 Community Room (Pittsburg Campus) & BRT-135 Conference Room (Brentwood Center)

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

Members: C. Reyes, I. Sukhu, G. Villegas (Classified Prof.); W. Cruz, M. Lapriore (Faculty); R. Anicetti, C. Montoya, A. Nogarr (Managers); H. Montecillo (Student); L. Giambattista (Curriculum Chair); P. Ralston (President/Chair).

<i>Item #</i>	<i>Topic/Activity</i>	<i>Lead</i>	<i>Outcome</i>	<i>Reference Materials</i>
1.	Welcome	Ralston	Information	
2.	Public Comment	N/A	Information	
3.	Review <ul style="list-style-type: none"> • Agenda • Minutes (draft) from 3/13/24 	Ralston	Information, Discussion & Action	
4.	Budget Update (<i>standing item</i>) <ul style="list-style-type: none"> • Resource Allocation Process (RAP) – Spring 2024 Cycle <ul style="list-style-type: none"> ○ Identify Sub-Group Members 	Montoya	Information, Discussion & Action	
5.	Old Business [no items]			
6.	New Business			
	6a. TLC Position Paper (revised)	Osburn	Information & Discussion	TLC Position Paper
	6b. 4CD Diversity, Equity, Inclusion, Belonging: Planning Framework & Resource Guide	Ralston	Information & Discussion	DEIB Planning Framework & Resource Guide
	6c. Draft Monday Meeting Calendar	Ralston	Information & Discussion	
7.	Accreditation (<i>standing item</i>)	Pedersen	Information & Discussion	LMC Midterm Report – First Draft LMC Midterm Report timeline
8.	Curriculum – New Instructional Program Proposals [no items]		Information & Discussion	
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, April 10, 2024 ~ 2:00 - 4:00 p.m. in person (L-109 & BRT-135) and via Zoom			

Future Topics

April 2024: Facilities Master Plan (FMP), Midterm Report, Monday Meeting Calendar, Resource Allocation Process (RAP)