LOS MEDANOS COLLEGE

Shared Governance Council
AGENDA

April 12, 2023 | 2:00 p.m. – 3:00 p.m.
In Person: Conference Rooms SS4-409 (Pittsburg Campus) & BRT-135 (Brentwood Center)
Via Zoom: Meeting Link – https://4cd.zoom.us/j/202075103 / Meeting ID – 202 075 103 / Dial-In # – 1 (669) 900 6833

Item #		Topic/Activity	Lead	Outcome	Reference Materials
1.		**Welcome**	Ralston	Information	
2.		**Public Comment**	N/A	Information	
3.		**Review** • Agenda • Minutes (draft) from March 22, 2023	Ralston	Information & Action	
4.		**Old Business**			
	4a.	**SEM 2.0 Update – Roles & Functions of Success Teams**	Maxwell, Franco & Punsalang	Information, Discussion & Action	SEM Committee Proposal – Success Teams SEM Proposal PPT
	4b.	**Budget Update** *(standing item)* • **Resource Allocation Process (RAP) for Spring 2023** o **Initial Review of Budget Request Database**	Montoya	Information, Discussion & Action	Spring 2023 RAP Overview
	4c.	**Assessment of LMC Shared Governance Structure**	Ralston	Information, Discussion & Action	
5.		**New Business** [no items]			
6.		**Accreditation** *(standing item)*		Information & Discussion	ACCJC Guide & Standards *SGC aligned w/IA, IB, IIID, IVA & IVB*
7.		**Curriculum – New Instructional Program Proposals** *(standing item)*		Information, Discussion & Action	
8.		**Updates, Announcements & Constituency Reports** *(2 minutes each, time permitting)* • President • Academic Senate • Classified Senate • Associated Students • Management Team • Curriculum Committee	SGC Members	Information	
9.		**Community College Items of Interest:** Legislation, Research & Best Practices	SGC	Information	
10.		**Campus Communication:** Actions & Notable Items to Report from SGC to Constituency Groups	SGC	Information	
11.		**Adjournment**			
		NEXT MEETING: Wednesday, April 26, 2023 ~ 2:00 p.m. to 4:00 p.m. in person (SS4-409 & BRT-135) and via Zoom			

Future Topics
April & May: Budget Update; Resource Allocation Process [information/discussion/action]; Monday Meeting Calendar for Fall 2023 [information/discussion/action]