

LOS MEDANOS
COLLEGE

**Shared Governance Council
AGENDA**

April 26, 2023 | 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

| <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 March 22 & April 12, 2023 | Ralston | Information, Discussion & Action | |
| 4. | Old Business | | | |
| | 4a. Assessment of LMC Participatory Governance Structure | Ralston | Information, Discussion & Action | Participatory Governance Assessment Proposal (draft) |
| | 4b. Budget Update (<i>standing item</i>) <ul style="list-style-type: none"> • Resource Allocation Process (RAP) for Spring 2023 | Montoya | Information, Discussion & Action | Spring 2023 RAP Overview Spring 2023 RAP Summary Spring 2023 Budget Request Database Budget Update |
| 5. | New Business | | | |
| | 5a. Academic Senate Recommendation – College Ombudsperson | Lewis | Information & Discussion | |
| | 5b. Monday Meeting Calendar – Draft for Fall 2023 | Ralston | Information & Discussion | |
| 6. | Accreditation (<i>standing item</i>) | | Information & Discussion | ACCJC Guide & Standards <i>SGC aligned w/IA, IB, IIID, IVA & IVB</i> |
| 7. | Curriculum – New Instructional Program Proposals (<i>standing item</i>) | | Information, Discussion & Action | |
| 8. | 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 | |
| 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, May 10, 2023 ~ 2:00 p.m. to 4:00 p.m. in person (L-109 & BRT-135) and via Zoom | | | |

Future Topics

May 10: *Resource Allocation Process* [information/discussion/action]

Assessment of Participatory Governance Structure [information/discussion/action]

Monday Meeting Calendar – Draft for Fall 2023 [information/discussion/action]