

LOS MEDANOS  
COLLEGE

**Shared Governance Council  
AGENDA**

March 9, 2022

2:00 p.m. - 4:00 p.m., via Zoom

Meeting Link – <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 23, 2022</li> </ul>	Kratochvil	Information & Action Information & Action	
4.	<b>Old Business</b>			
4a.	<b>2020-25 Educational Master Plan (EMP) Implementation &amp; Action Plans: Section 1 (Objectives) and Section 2 (Output &amp; Outcomes)</b>	Kratochvil	Information & Discussion	<a href="#">EMP Implementation</a>
5.	<b>New Business</b>			
5a.	<b>Draft Program Revitalization &amp; Discontinuance Policy</b>	Hannum	Discussion & Action	<a href="#">Draft Policy</a>
6.	<b>Budget Update</b> ( <i>standing item</i> ) <ul style="list-style-type: none"> <li>• <b>Fall 2021 RAP: Brentwood Center Proposal Review &amp; Recommendation</b></li> </ul>	Montoya	Discussion & Action	
7.	<b>Accreditation</b> ( <i>standing item</i> )	Hsieh/ Kratochvil	Information & Discussion	<a href="#">ACCJC Action Letter: Accreditation Reaffirmed</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 & Action	
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 COVID-19 Updates</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: Wednesday, March 23, 2022 ~ 2:00 p.m. to 4:00 p.m. via Zoom</b>				

Future Topics

March 23: *EMP Implementation & Action Plans*

TBD: *EEO Report*