

Shared Governance Council

MINUTES

February 28, 2018 2:00 - 4:00 p.m., Room CO-420

MEMBERS PRESENT: Nicole Almassey, Deborah Baskin, Louie Giambattista, Natalie Hannum, Susie Hansen, Marco McMullen, Bob Kratochvil, Alex Porter OTHER ATTENDEES: Chialin Hsieh (presenter); Paul West (guest); Jennifer Adams (support).

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Item #	Topic/Activity	Handouts/References	Action(s)
STAN	DING ITEMS:		
1.	Public Comment – Debbie Baskin showed off the new, plush version of the LMC Mustang ("Maureen") now on sale in the Bookstore.		
2.	Welcome President Kratochvil welcomed the SGC members and guests to the meeting.		
3.	 Minutes (draft) from February 14th The SGC members reviewed and approved the minutes from the meeting held on February 14, 2018. MSC: Hannum/Hansen. 		Agenda approved Minutes approved
	○ Yeas – Almassey, Baskin, Giambattista, Hannum, Hansen, McMullen, Porter; Nays – N/A; Abstentions – N/A.		
4.	Old Business	Process Improvement Recommendations	
	 Strong Workforce Program Update As part of her "road show," Dean Hannum provided an update on the Strong Workforce Program. She has/is making similar presentations to President's Cabinet, President's Council, Chancellor's Cabinet (with DVC and CCC), Classified Senate, and Academic Senate. She presented a PPT (see attached), distributed several handouts outlining LMC's "Round 1" investments and "Round 2" budget, and provided a line-by-line overview. Dean Hannum offered kudos to Jason Dearman for his work, together with Clark Muir, as they have helped LMC to be "shovel-ready" in Auto. They have looked at ways to maximize resources/design for the Auto space, as it needs to be "agile" – giving the College/program the ability to be responsive to industry changes and workforce needs. Dean Hannum explained that the approach for this initiative/work is to look at the "investment strategy" at key points: onboarding students (K-12, Adult Ed, etc); professional learning/support; student engagement/retention (i.e. keeping students "in the seat"); integrating "New World of Work"; and industry engagement (CWEE, internship, etc). 	SWP Update	
	4b. Shared Governance Shared Governance Structure and Definitions President Kratochvil invited the SGC members to share any feedback from their constituents regarding the sample committee definitions. Following a discussion among the members, SGC agreed that it would be easier to have a near-final version to vet with their respective constituency groups (rather than asking the Senates to review and narrow down multiple options). There was also agreement that, although there is not an urgency to this item, it will ultimately be helpful in providing guidelines and	Samples from other colleges	

	4c. Planning & Institutional Effectiveness • IEPI Partnership Resource Team (PRT) • Although the IEPI PRT initiative and visit dates have already been reported to SGC, President Kratochvil and Senior Dean Hsieh wanted to share additional details in advance of Visit #1 on April 11. Several documents were provided to SGC, including the: "Letter of Interest," which identified LMC's two areas of focus ("Expand the Distance Education Offering and Programs" and "Strengthening Integrated Planning, Resource Allocation, and Institutional Effectiveness"); "Treatment" of the areas of focus; and Visit #1 draft schedule and participant list. Dr. Hsieh noted that, following Visit #1, LMC will develop an "Action Plan" to address the areas of focus.	Letter of Interest Areas of Focus Visit #1 Schedule & Participants (draft)	
	New Business [no items]		
	Curriculum [no items]		
	 Updates & Announcements/Constituency Reports: President Kratochvil shared that the Academic Senate selected Cecil Nasworthy to represent the College/District for the CCCOE "Teacher of the Year." That nomination is on the Governing Board agenda for this evening, along with BethAnn Robertson's selection as "Classified of the Year" for the District. Academic Senate: Louie Giambattista reported that the Academic Senate is having elections, with ballots going into faculty mailboxes March 5th; the presidential candidates are Louie, Marco Godinez, and Josh Bearden. Julie Von Bergen has provided updates that the Guided Pathways work is well on its way. Morgan Lynn was approved as the new Academic Senate rep for SGC. Classified Senate: Nicole Almassey echoed President Kratochvil's kudos to BethAnn Robertson for her "Classified of the Year" selection, as there were many great nominees from LMC. The Senate also has upcoming elections, and plans are moving forward for the annual "Employee Picnic" to kick off the summer. Management Team: no report. Student Senate: Marco McMullen reported that this is LMC's year to appoint the Student Trustee for the District. LMCAS will be appointing a SSCCC delegate, so there will also be representation at the state level. In addition, LMCAS is working on filling committee vacancies. Curriculum Committee: Louie Giambattista reported that the Curriculum Committee has been very busy. Other: N/A. 		
	Community College Items of Interest: Legislation, Research & Best Practices [no items] Campus Communication: Actions & Notable Items to Report from SGC – N/A		
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10	Adjournment The SGC meeting adjourned at 3:38 p.m.		