

LOS MEDANOS
COLLEGE

**Shared Governance Council
AGENDA**

January 27, 2021 | 2:00 p.m. - 4:00 p.m., via Zoom

Join Zoom Meeting – <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.	Public Comment	N/A	Information	
2.	Welcome	Kratochvil	Information	
3.	Review <ul style="list-style-type: none"> • Agenda • Minutes (draft) from December 9, 2020 	Kratochvil	Information & Action Information & Action	
4.	Old Business			
4a.	Teaching & Learning Committee (TLC) – 2020-21 Charges	Lapriore	Information, Discussion & Action	TLC Charges TLC Goals & Objectives
4c.	Institutional Development for Equity & Access (IDEA) Committee – 2020-21 Charges	Wood	Information, Discussion & Action	IDEA Charges
4b.	Equal Employment Opportunity (EEO) Committee – 2020-21 Charges	Kwist/Montoya	Information, Discussion & Action	EEO Charges
4d.	Professional Development Advisory Committee (PDAC) – 2020-21 Charges	Kwist	Information, Discussion & Action	PDAC Charges
5.	New Business			
5a.	Institutional Student Learning Outcomes (ISLOs)	Moultrie	Information & Discussion	
6.	Budget Update (<i>standing item</i>)	Montoya	Information & Discussion	
7.	Accreditation (<i>standing item</i>)	Kratochvil/Hsieh	Information & Discussion	2020 ISER & Accreditation Visit ACCJC Guide & Standards <i>SGC aligned w/IA, IB, IIID, IVA & IVB</i>
8.	Curriculum (<i>standing item</i>)		Information & Discussion	
9.	COVID-19 Public Health Emergency (<i>standing item</i>)	Kratochvil	Information & Discussion	4CD COVID-19 Information LMC Online Resources
10.	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	
11.	Community College Items of Interest: Legislation, Research & Best Practices	SGC	Information	
12.	Campus Communication: Actions & Notable Items to Report from SGC to Constituency Groups	SGC	Information	
13.	Adjournment			
NEXT MEETING: Wednesday, February 10, 2021 ~ 2:00 p.m. to 4:00 p.m. via Zoom				

Future Topics

- Public Health AS-T Program Proposal Phase I (*first-read = 2/10, second-read/action = 2/24*)
- EEO Report (*TBD*)