

LOS MEDANOS  
COLLEGE

**Shared Governance Council  
AGENDA**

October 9, 2019  
2:00 p.m. - 4:00 p.m., CO-420

| <i>Item #</i>   | <i>Topic/Activity</i>   | <i>Lead</i>                    | <i>Outcome</i>                   | <i>Reference Materials</i>  |
|---|---|--------------------------------|----------------------------------|---|
| 1.  | <b>Public Comment</b>   | N/A                            | Information                      |   |
| 2.  | <b>Welcome</b>  | Kratochvil                     | Information                      |   |
| 3.  | <b>Review</b> <ul style="list-style-type: none"> <li>• Agenda</li> <li>• Minutes (draft) from September 25, 2019</li> </ul>   | Kratochvil                     | Information & Action             |   |
| 4.  | <b>Old Business</b>   |                                |                                  |   |
| 4a.   | <b>LMC Mission Statement Review Process</b>   | Kratochvil                     | Information & Discussion         | <a href="#">Mission, Vision &amp; Values College Assembly PPT (9/30/19)</a> |
| 4b.   | <b>Educational Master Plan – Timeline</b>   | Hsieh                          | Information & Discussion         |   |
| 4c.   | <b>Monday Meeting Calendar for Spring 2020 (Draft)</b>  | Kratochvil                     | Information, Discussion & Action |   |
| 5.  | <b>New Business</b>   |                                |                                  |   |
| 5a.   | <b>Update on eLumen</b>   | Hsieh/Moultrie                 | Information & Discussion         |   |
| 5b.   | <b>SGC Sub-Committees</b> <ul style="list-style-type: none"> <li>• <b>Updating Committee Information &amp; Charges</b></li> <li>• <b>Planning Committee – 2019-20 Charges</b></li> <li>• <b>Safety Committee – 2019-20 Charges</b></li> </ul>   | Kratochvil<br>Hsieh<br>Montoya | Information & Discussion         |   |
| 6.  | <b>Budget Update</b> ( <i>standing item</i> ) <ul style="list-style-type: none"> <li>• <b>2019-20 CCCC CD Adoption Budget</b></li> <li>• <b>Future Topics</b></li> </ul>  | Montoya                        | Information & Discussion         | <a href="#">4CD FY19-20 Adoption Budget</a>                                 |
| 7.  | <b>Accreditation</b> ( <i>standing item</i> ) <ul style="list-style-type: none"> <li>• <b>Institutional Self Evaluation Report (ISER) – Draft of Standards IA &amp; IB</b></li> </ul> <i>SGC aligned with: Standards IA, IB, IIID, IVA &amp; IVB</i>  | Hsieh/<br>Kratochvil           | Information & Discussion         | <a href="#">ACCJC Guide &amp; Standards</a>                                 |
| 8.  | <b>Curriculum</b> ( <i>standing item</i> ) <ul style="list-style-type: none"> <li>• <b>New Program Proposal – ESL Non-Credit Certificates</b></li> </ul>  | Gunder                         | Information & Discussion         |   |
| 9.  | <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> <li>• Other(s)</li> </ul> | SGC Members                    | Information                      |   |
| 10.   | <b>Community College Items of Interest:</b> Legislation, Research & Best Practices  | SGC Members                    | Information                      |   |
| 11.   | <b>Campus Communication:</b><br>Actions & Notable Items to Report from SGC to Constituency Groups   | SGC Members                    | Information                      |   |
| 12.   | <b>Adjournment</b>  |                                |                                  |   |
| <b>NEXT MEETING:</b> Wednesday, October 23, 2019 ~ 2:00 p.m. to 4:00 p.m. in CO-420 |   |                                |                                  |   |

*Future Topics*

*Oct. 23 – RAP      Nov. 13 – Mission Statement; EMP; Updates on IEPI, SEM, CVC-CTE-OEI      Nov. 27 – No meeting*  
*Dates TBD: Updates on Guided Pathways*

*Dec. 11 – EMP; Updates on eLumen, SEM*