

LOS MEDANOS  
COLLEGE

**Shared Governance Council**  
**AGENDA**

February 10, 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.	<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 January 27, 2021</li> </ul>	Kratochvil	Information & Action Information & Action	
4.	<b>Old Business</b>			
4a.	<b>Institutional Development for Equity &amp; Access (IDEA) Committee – 2020-21 Charges</b>	Wood	Information, Discussion & Action	<a href="#">IDEA Charges</a>
4b.	<b>Equal Employment Opportunity (EEO) Committee – 2020-21 Charges</b>	Kwist/Montoya	Information, Discussion & Action	<a href="#">EEO Charges</a>
4c.	<b>Professional Development Advisory Committee (PDAC) – 2020-21 Charges</b>	Kwist	Information, Discussion & Action	<a href="#">PDAC Charges</a>
4d.	<b>Institutional Student Learning Outcomes (ISLOs) – Core Group Proposal</b>	Hsieh	Information, Discussion & Action	
5.	<b>New Business</b>			
5a.	<b>Guided Pathways – Scale of Adoption Assessment (SOAA)</b>	Montemayor Lenz	Information & Discussion	
5b.	<b>Employee Engagement Survey Review</b>	Hsieh	Information, Discussion & Action	
6.	<b>Budget Update</b> ( <i>standing item</i> )	Montoya	Information & Discussion	
7.	<b>Accreditation</b> ( <i>standing item</i> )	Kratochvil/Hsieh	Information & Discussion	<a href="#">2020 ISER &amp; Accreditation Visit</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> ) <ul style="list-style-type: none"> <li>• <b>New Program Proposal – Public Health Associate Degree for Transfer</b></li> </ul>	Ralston	Information & Discussion	
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 Online Resources</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:</b> Wednesday, February 24, 2021 ~ 2:00 p.m. to 4:00 p.m. via Zoom				

*Future Topics*

- 2/24 – *Public Health ADT New Program Proposal (second-read/action), Guided Pathways SOAA (second-read/action), SEM Committee Charges (first-read)*
- 3/10 – *SEM Charges (second-read/action)*
- TBD – *EEO Report, Sustainability Committee Charges*