

LOS MEDANOS
COLLEGE

**Shared Governance Council
AGENDA**

October 23, 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.	Public Comment	N/A	Information	
2.	Welcome	Kratochvil	Information	
3.	Review <ul style="list-style-type: none"> • Agenda • Minutes (draft) from October 9, 2019 	Kratochvil	Information & Action	
4.	Old Business			
	4a. LMC Mission Statement Review Process	Kratochvil	Information & Discussion	Mission Statement Survey College Assembly PPT (9/30/19)
	4b. Resource Allocation Process (RAP)	Montoya	Information & Discussion	
	4c. SGC Sub-Committees <ul style="list-style-type: none"> • Safety Committee 	Montoya	Information, Discussion & Action	
5.	New Business [no items]			
6.	Budget Update (<i>standing item</i>) <ul style="list-style-type: none"> • Future Topics 	Montoya	Information & Discussion	
7.	Accreditation (<i>standing item</i>) <ul style="list-style-type: none"> • Institutional Self Evaluation Report (ISER) – Draft of Standards IA & IB <i>SGC aligned with: Standards IA, IB, IIID, IVA & IVB</i>	Hsieh/ Kratochvil	Information & Discussion	ACCJC Guide & Standards
8.	Curriculum (<i>standing item</i>) <ul style="list-style-type: none"> • New Program Proposals – Non-Credit Certificates <ul style="list-style-type: none"> ○ English as a Second Language (ESL) ○ Career Development & College Preparation (CDCP) <ul style="list-style-type: none"> ▪ Basic Drone Piloting ▪ Construction Pre-apprenticeship ▪ Forklift, Logistics, Operations & Warehouse (FLOW) ▪ Counseling 	Gunder Wahl Santana	Information, Discussion & Action	
9.	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 • Other(s) 	SGC Members	Information	
10.	Community College Items of Interest: Legislation, Research & Best Practices	SGC Members	Information	
11.	Campus Communication: Actions & Notable Items to Report from SGC to Constituency Groups	SGC Members	Information	
12.	Adjournment			
NEXT MEETING: Wednesday, November 13, 2019 ~ 2:00 p.m. to 4:00 p.m. in CO-420				

Future Topics

Nov. 13 – Mission Statement; EMP; Updates on IEPI, SEM, CVC-CTE-OEI Nov. 27 – No meeting Dec. 11 – EMP; Updates on eLumen, SEM TBD: Update on Guided Pathways