

LOS MEDANOS
COLLEGE

**Shared Governance Council
AGENDA**

September 9, 2020 | 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 August 26, 2020 	Kratochvil	Information & Action Information & Action	
4.	Old Business			
4a.	LMC Mission, Vision & Values Statements	Kratochvil	Information, Discussion & Action	Draft M/V/V Statements
5.	New Business			
5a.	Program Discontinuance	Hannum	Information	
5b.	Grant Opportunity: Strengthening Community Colleges Training Grant	Hannum	Information	
5c.	Planning Committee Update <ul style="list-style-type: none"> • 2020-21 Charges • 2019-20 Accomplishments 	Hsieh	Information, Discussion & Action Information & Discussion	Planning Committee webpage
5d.	Program Review Year 3 Evaluation Report	Hsieh	Information	Program Review Year 3 Report
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>) <ul style="list-style-type: none"> • Committee Update 	Lynn	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, September 23, 2020 ~ 2:00 p.m. to 4:00 p.m. via Zoom				

Future Topics
TBD: Updates on eLumen, SEM, GE Reforms by Academic Senate