

LOS MEDANOS
COLLEGE

Shared Governance Council

MINUTES

October 26, 2022

2:00 - 4:00 p.m., via Zoom

MEMBERS PRESENT: J. Atoche, J. Bui, W. Cruz, B. Kratochvil, M. Lapriore, M. Lynn, C. Montoya, A. Nogarr, C. Reyes, J. Saito, B. Stone, I. Sukhu.

OTHER ATTENDEES: M. Inzunza, M. Lewis (guests); J. Adams (support).

Item #	Topic/Activity	Handouts/ References	Action(s)
STANDING ITEMS:			
1.	Welcome – President Kratochvil welcomed the SGC members and guests to the meeting.		
2.	Public Comment – Morgan Lynn offered some thoughts on the recent social media posts about LMC. She expressed a desire to move toward more transparency regarding investigations of alleged discrimination, understanding that there are deep legal issues involved (making information-sharing a challenge) and that a side effect of the process can cause pain for those affected by racism and anti-Blackness.		
3.	Review <ul style="list-style-type: none"> • Agenda: President Kratochvil reviewed the agenda, which was approved by SGC. <i>MSC: B. Stone/A. Nogarr. Yeas –Atoche, Bui, Cruz, Lapriore, Montoya, Nogarr, Reyes, Saito, Stone, Sukhu; Nays – N/A; Abstentions – N/A.</i> • Minutes (draft) from October 12, 2022: SGC approved the 10/12 meeting minutes. <i>MSC: A. Nogarr/B. Stone. Yeas – Atoche, Bui, Cruz, Lapriore, Montoya, Nogarr, Stone, Sukhu; Nays – N/A; Abstentions – C. Reyes, J. Saito.</i> 		Agenda approved 10/12/22 Minutes approved
4.	Old Business [no items]		
4a.	Teaching & Learning Committee (TLC) 2022-24 Charges <ul style="list-style-type: none"> • SGC approved the 2022-24 TLC charges, which were originally presented during the 10/12 meeting. <i>MSC: B. Stone/J. Saito. Yeas – Atoche, Cruz, Lapriore, Montoya, Nogarr, Reyes, Saito, Stone, Sukhu; Nays – N/A; Abstentions – Bui.</i> 	TLC charges	TLC charges approved
5.	New Business [no items]		
6.	Budget Update <ul style="list-style-type: none"> • Fall 2022 Resource Allocation Process (RAP) <ul style="list-style-type: none"> ○ Review of RAP Budget Request Database (BRD) Vice President Montoya provided an overview of the RAP request totals (one-time and ongoing total amounts, by division) outlined in the Fall 2022 summary document, which includes about 60 proposals. He noted that the BRD contains 34 proposals written to align with LMC’s prior goals and/or were submitted by a requestor no longer at the College; as a result, Business Services is crafting a message for the current unit lead/rep to find out if they want the proposal to remain active in the BRD. ○ Review of Draft RAP Proposal Rating Criteria VP Montoya screenshared and reviewed the draft rating sheet elements developed at the last meeting, and invited SGC to continue the dialogue. The committee members had a robust discussion about the rating sheet content, including: reviewing prior versions of the RAP rating sheet; designing these criteria specifically for use during the current Fall 2022 RAP cycle (and the proposals that have already been submitted); aligning the rating criteria with the funding priorities identified in the campus-wide message that launched this RAP cycle; for future review cycles, developing the rating sheet on the front end of the process (to align with funding priorities and to be shared with the campus community before proposals are written/submitted) and perhaps emphasizing only certain EMP goals as priorities (rather than all five goals); and determining point values for each of the criteria; and fairly evaluating proposals against the identified priorities/criteria that prospective requestors were told they will be evaluated against. After further refinement, SGC approved the Fall 2022 RAP rating sheet. <i>MSC: B. Stone/J. Saito. Yeas –Atoche, Bui, Cruz, Lapriore, Montoya, Nogarr, Reyes, Saito, Stone, Sukhu; Nays – N/A; Abstentions – N/A.</i> <p>SGC then discussed next steps and timeline related to reviewing the BRD. The group agreed to utilize a sub-group of SGC members to conduct the preliminary review, with one representative from each constituency group, as has been done for the last several RAP cycles: Jeffrey Bui will be the LMCAS rep; Aprill Nogarr will serve as the management team rep; and the Classified and Academic Senate reps will be determined offline and then communicated to President Kratochvil. The goal will be to have the full review process completed in time to be an action item on the 11/28 agenda (SGC’s last regular Fall meeting); unless the group agrees to hold a special meeting during the first week of December (if additional time is needed).</p>	RAP Overview Fall 2022 RAP Summary Fall 2022 BRD Proposal Rating Sheet	Fall 2022 rating sheet approved

7.	Accreditation (<i>standing item</i>) – N/A		
8.	Curriculum: New Instructional Program Proposals – N/A		
9.	Updates & Announcements/Constituency Reports – <ul style="list-style-type: none"> • President Kratochvil noted that, in reference to Dr. Lynn’s earlier public comment, he will be sending out a campus-wide email regarding plans for a 10/31 special Monday Meeting to provide employees with an opportunity to share their thoughts, feelings, and suggestions. • Classified Senate – BethAnn Stone reported that, at its last meeting, the Classified Senate approved the draft SEP. • Academic Senate – Mark Lewis reported that the Academic Senate also approved the Student Equity Plan (SEP). • LMCAS – Jeffrey Bui shared that LMCAS is doing more tabling and has collected a lot of data on student concerns (from minor to more significant), and he looks forward to sharing more information about those findings. • Management Team – N/A. • Curriculum – Morgan Lynn shared the Curriculum Committee update via the Zoom meeting chat (read by BethAnn Stone). Dr. Lynn praised Richard Paisley, who has done a lot of work revising and updating the Logistics Non-Credit courses and program. Child Development has now updated and cross-listed most of its courses as Early Childhood Education, so folks will be seeing a lot more of that prefix. Finally, the Committee is studying the Inclusion, Diversity, Equity, Anti-Racism, and Accessibility framework for COORs put forward by ASCCC and 5C to start using here and preparing for a likely addition to Title 5 COOR requirements. • Other – N/A. 		
10.	Community College Items of Interest: Legislation, Research & Best Practices – N/A		
11.	Campus Communication: Actions & Notable Items to Report from SGC President Kratochvil reminded the SGC members to share with their respective constituency groups that the committee: approved the 2022-24 TLC charges; and continued its work on the Fall RAP cycle, with development of a rating rubric and the upcoming review of proposals.		
12.	Adjournment – The meeting adjourned at 4:11 p.m., by consensus. <i>MSC: A. Nogarr/B. Stone.</i>		Meeting adjourned