

LOS MEDANOS
COLLEGE

Shared Governance Council

MINUTES

September 23, 2020

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

MEMBERS PRESENT: Nicole Almassey, Robert Delgado, Roseann Erwin, Susie Hansen, Bob Kratochvil, Morgan Lynn, Carla Molina, Carlos Montoya, Nikki Moultrie, James Noel, Nicholas Sessions.

OTHER ATTENDEES: Chialin Hsieh (presenters); Diane White (consultant/presenter); Iris Archuleta, Myles Crain, Angela Fantuzzi, Irene Sukhu, Wes Hopkins (guests); Jennifer Adams (support).

Item #	Topic/Activity	Handouts/ References	Action(s)
STANDING ITEMS:			
1.	Public Comment – N/A		
2.	Welcome & Introductions -- President Kratochvil welcomed all of the members and guests to the meeting.		
3.	<p>Review</p> <ul style="list-style-type: none"> • Agenda for September 23rd SGC unanimously approved the agenda. <i>MSC: Moultrie/Sessions.</i> <i>Yeas – Almassey, Delgado, Erwin, Hansen, Molina, Montoya, Moultrie, Noel, Sessions; Nays – N/A; Abstentions – N/A.</i> • Minutes (draft) from September 9, 2020 The minutes from September 9th were unanimously approved. <i>MSC: Moultrie/Erwin.</i> <i>Yeas – Almassey, Delgado, Erwin, Hansen, Molina, Montoya, Moultrie, Noel, Sessions; Nays – N/A; Abstentions – N/A.</i> 		<p>Agenda approved</p> <p>Minutes approved</p>
4.	Old Business		
4a.	<p>LMC Mission, Values & Vision Statements</p> <p>President Kratochvil explained that, after the extensive review process – with campus-wide input and feedback from all of the constituency groups – the hope is that SGC can wrap up with a vote on all three statements today. He thanked Diane White for being here today, for her help and time throughout the process, and for attending the Academic and Classified Senates’ meetings last week. She commended SGC on its work, the process, and the product they developed. The three Senate presidents confirmed that each of their groups had approved the draft Mission Statement and Values Statements.</p> <p>SGC unanimously approved the Mission Statement. <i>MSC: Almassey/Sessions.</i> <i>Yeas – Almassey, Delgado, Erwin, Hansen, Molina, Montoya, Moultrie, Noel, Sessions; Nays – N/A; Abstentions – N/A.</i></p> <p>SGC unanimously approved the Values Statement. <i>MSC: Sessions/Erwin.</i> <i>Yeas – Almassey, Delgado, Erwin, Hansen, Molina, Montoya, Moultrie, Noel, Sessions; Nays – N/A; Abstentions – N/A.</i></p> <p>For the two draft Vision Statements put forward, the Senates had approved different versions: the Classified Senate preferred Option #1; the Academic Senate and Student Senate preferred Option #2. SGC had further dialogue about the two drafts, the wording differences, and the various perspectives, and consensus seemed to develop around Option 1. The discussion included comments such as: Option #1 calls out/represent more specific areas of the College; in terms of the Vision serving as the “roadmap” for the College over the next five years, Option #1 seems to contain more/clearer “sign posts” to help navigate; Option #1 identifies that transformation of our community occurs by both the College and students (so the College has connection/accountability to the community); and Option #1 seems to be more inclusive and actually encompasses #2 (so voting for #1 doesn’t negate #2).</p> <p>SGC approved the Vision Statement. <i>MSC: Lynn/Delgado.</i> <i>Yeas – Almassey, Delgado, Hansen, Montoya, Moultrie, Sessions; Nays – Molina, Noel; Abstentions – Erwin.</i></p> <p>President Kratochvil thanked SGC, the Senates, and Diane White for their work on and contributions to this important process.</p>	<p>Mission, Vision & Values College Assembly PPT (9/30/19)</p> <p>College Assembly PPT (3/2/20)</p> <p>Draft/Proposed Mission, Values & Vision</p>	<p>Mission approved</p> <p>Values approved</p> <p>Vision approved</p>

4b.	<p>Planning Committee – 2020-21 Charges The SGC members were asked to take action on the 2020-21 Planning Committee charges, which were presented at the last meeting. SGC unanimously approved the Planning Committee charges for 2020-21. <i>MSC: Erwin/Molina.</i> <i>Yeas – Almassey, Delgado, Erwin, Hansen, Molina, Montoya, Moultrie, Noel, Sessions; Nays – N/A; Abstentions – N/A.</i></p>		Planning charges approved
4c.	<p>2020-25 Educational Master Plan Dr. Chialin Hsieh displayed the draft EMP and provided an overview of the document, which had been provided to SGC in advance and shared via campus-wide email. She pointed out a few changes, including: 4CD Chancellor’s Office feedback (e.g. strengthening the K-12 section); updated technology and facilities content; and the newly-approved Mission, Vision, and Values will be inserted. The draft EMP is going before the Senates next week, and will be an action item at the next SGC meeting. President Kratochvil encouraged the SGC members to familiarize themselves with the document, particularly the key sections (if they aren’t able to read all 70+ pages).</p>	EMP 2020-2025 website	
5. New Business [no items]			
<p>6. Budget Update (<i>standing item</i>) Vice President Montoya indicated that there aren’t any updates to provide at this time.</p>		2020-21 4CD Adoption Budget – LMC Fund 11	
<p>7. Accreditation (<i>standing item</i>) President Kratochvil reminded the group about the Peer Review Team virtual visit scheduled for October 5-8. The meeting schedule, which is based on requests from the Team, is in development. SGC is among the groups that the Team wants to meet with, and the hope is to schedule that meeting for 2:00 p.m. on October 7. Dr. Hsieh is working on getting clarification from Team on what they want to discuss in the visit meetings (e.g. which Standard, sub-section, topic, etc...). She displayed the tentative meeting schedule and provided a brief overview, with the caveat that it is still a draft. She noted that there will be two public forums held during the visit, as required. Nicole Almassey added that members of the visit Team will also attend the DGC meeting on October 6.</p>		LMC Accreditation 2020	
<p>8. Curriculum (<i>standing item</i>) Morgan Lynn noted that there wasn’t anything to report, and acknowledged the eLumen team and everyone working on the project.</p>			
9. COVID-19 Public Health Emergency (<i>standing item</i>) – N/A			
<p>10 Updates & Announcements/Constituency Reports:</p> <ul style="list-style-type: none"> • President Kratochvil reported that Consultation Council met yesterday. Among the topics discussed was what instruction/operations will look like for the Spring. There seemed to be consensus around continuing remotely, but Interim Chancellor Huff will soon be sending out the decision via district-wide communication. President Kratochvil also mentioned the press release sent out earlier in the day regarding the Chancellor search. • Academic Senate: James Noel shared that, at the last Academic Senate meeting, guests from Long Beach Community College presented info about their work developing culturally-responsive curriculum. The Senate also: discussed the Mission/Vision/Values, as mentioned earlier; approved the Curriculum Committee position paper; and had a first-read of the EMP. • Classified Senate: Nicole Almassey thanked Susie Hansen for her work on SGC, as this will be her last meeting as a voting member; the new rep will be Irene Sukhu. Ms. Almassey acknowledged the recent racial justice Town Hall, thanked all who participated, and shared that she is looking forward to more such opportunities. The Senate will have a special meeting this Thursday to review DVC’s resolution for a no-confidence vote on three Governing Board members. At its next regular meeting, the Senate will address the EMP, as well as its own resolution that’s in development. • Student Senate: Nicholas Sessions shared that there wasn’t much to report from LMCAS, but noted that they are going over their budget and reviewing their bylaws (to revise, as necessary). • Management Team: no report. • Curriculum: Morgan Lynn began by expressing her deep appreciation for the Town Hall. She noted that the Curriculum Committee position paper had been approved by the Academic Senate, adding that it is a provision paper. There will be more dialogue between the Academic Senate and Curriculum in the Spring regarding the prospect of restructuring the committee and aspects of its work. • Other: Nicole Almassey noted that the Food Pantry is holding a drive-through food pick-up tomorrow, 2:00 – 3:00 p.m.; it is open to all LMC students and employees. President’ Kratochvil acknowledged the great work on the Food Pantry by Ms. Almassey, Student Life, Equity & Inclusion, and others. He also acknowledged the three Senate presidents for their leadership. 			

11	Community College Items of Interest: Legislation, Research & Best Practices President Kratochvil noted that the California State University system recently named a new Chancellor, who will begin in January.		
12	Campus Communication: Actions & Notable Items to Report from SGC <ul style="list-style-type: none"> • Academic, Classified, and Student Senates will have the EMP as an action item on their upcoming meeting agendas. • SGC approved the new Mission, Vision, and Values Statements. • SGC members will remind their respective Senates/constituency groups about the upcoming Accreditation virtual visit an schedule 		
13	Adjournment – President Kratochvil thanked Susie Hansen for all of her work and contributions on SGC, as this is her last meeting as a member. The meeting adjourned at 3:30 p.m. <i>MSC: Hansen/Sessions.</i> <i>Yeas – Almassey, Delgado, Erwin, Hansen, Molina, Montoya, Moultrie, Noel, Sessions; Nays – N/A; Abstentions – N/A.</i>		