

LOS MEDANOS
COLLEGE

**Shared Governance Council
AGENDA**

October 26, 2022 | 2:00 p.m. – 4:00 p.m.

Via Zoom: Meeting Link – <https://4cd.zoom.us/j/202075103> / Meeting ID – 202 075 103 / Dial-In # – 1 (669) 900 6833

In Person: Conference Room SS4-409

<i>Item #</i>	<i>Topic/Activity</i>	<i>Lead</i>	<i>Outcome</i>	<i>Reference Materials</i>
1.	Welcome	Kratochvil	Information	
2.	Public Comment	N/A	Information	
3.	Review <ul style="list-style-type: none"> • Agenda • Minutes (draft) from October 12, 2022 	Kratochvil	Information & Action Information & Action	
4.	Old Business			
	4a. Teaching & Learning Committee (TLC) 2022-24 Charges	Lapriore	Discussion & Action	TLC Charges
5.	New Business [no items]			
6.	Budget Update (<i>standing item</i>) <ul style="list-style-type: none"> • Fall 2022 Resource Allocation Process (RAP) <ul style="list-style-type: none"> ○ Review of Draft RAP Proposal Rating Criteria ○ Review of RAP Budget Request Database (BRD) 	Montoya	Information Discussion & Action Information & Discussion	RAP Overview Draft Proposal Rating Sheet Fall 2022 RAP Summary Fall 2022 BRD
7.	Accreditation (<i>standing item</i>)		Information & Discussion	ACCJC Guide & Standards <i>SGC aligned w/IA, IB, IIID, IVA & IVB</i>
8.	Curriculum – New Instructional Program Proposals (<i>standing item</i>)		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 	SGC Members	Information	
10.	Community College Items of Interest: Legislation, Research & Best Practices	SGC	Information	
11.	Campus Communication: Actions & Notable Items to Report from SGC to Constituency Groups	SGC	Information	
12.	Adjournment			
	NEXT MEETING: Wednesday, November 9, 2022 ~ 2:00 p.m. to 4:00 p.m. via Zoom & in person (SS4-409)			

Future Topics

November 9: Spring 2023 Monday Meeting Calendar (draft)

TBD: EEO Report