

LOS MEDANOS  
COLLEGE

**Shared Governance Council  
AGENDA**

November 8, 2023 | 2:00 p.m. – 4:00 p.m.

In Person: L-109 Community Room (Pittsburg Campus) & BRT-135 Conference Room (Brentwood Center)

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

<i>Item #</i>	<i>Topic/Activity</i>	<i>Lead</i>	<i>Outcome</i>	<i>Reference Materials</i>
1.	<b>Welcome</b>	Ralston	Information	
2.	<b>Public Comment</b>	N/A	Information	
3.	<b>Review</b> <ul style="list-style-type: none"> <li>• Agenda</li> <li>• Minutes (draft) from October 25</li> </ul>	Ralston	Information, Discussion & Action	
4.	<b>New Business</b>			
	4a. <b>2025 Aspen Prize for Community College Excellence</b>	Ralston	Information & Discussion	<a href="#">Aspen Institute College Excellence Program</a>
	4b. <b>Zoom Phones</b>	Ralston	Information & Discussion	<a href="#">4CD Zoom Phones webpage</a>
5.	<b>Old Business</b>			
	5a. <b>Draft Monday Meeting Calendar for Spring 2024</b>	Ralston	Information, Discussion & Action	<a href="#">Spring 2024 Monday Meeting Calendar (draft)</a>
6.	<b>Budget Update</b> ( <i>standing item</i> ) <ul style="list-style-type: none"> <li>• Resource Allocation Process (RAP) – Fall 2023 Cycle</li> </ul>	Montoya/Reyes	Information, Discussion & Action	<a href="#">Budget Request Database</a> <a href="#">Fall 2023 RAP Rating Rubric</a>
7.	<b>Accreditation</b> ( <i>standing item, as needed</i> ) <ul style="list-style-type: none"> <li>• <b>Midterm Report Feedback</b></li> </ul>	Pedersen	Information & Discussion	<a href="#">ACCJC Midterm Template</a> <a href="#">LMC Midterm Report timeline</a>
8.	<b>Curriculum – New Instructional Program Proposals</b> ( <i>standing item</i> ) <ul style="list-style-type: none"> <li>• Early Childhood Education (ECE) <ul style="list-style-type: none"> <li>○ Associate of Science in ECE: Master Teacher</li> <li>○ Certificate of Achievement in ECE: Master Teacher</li> <li>○ Associate of Science in ECE: Site Supervisor</li> <li>○ Certificate of Achievement in ECE: Site Supervisor</li> </ul> </li> </ul>	Osburn	Information & Discussion	<a href="#">Associate of Science: Master Teacher</a> <a href="#">Certificate of Achievement: Master Teacher</a> <a href="#">Associate of Science: Site Supervisor</a> <a href="#">Certificate of Achievement: Site Supervisor</a>
9.	<b>Updates, Announcements &amp; Constituency Reports</b> ( <i>2 minutes each, time permitting</i> ) <ul style="list-style-type: none"> <li>• President</li> <li>• Academic Senate</li> <li>• Classified Senate</li> <li>• Associated Students</li> <li>• Management Team</li> <li>• Curriculum Committee</li> </ul>	SGC Members	Information	
10.	<b>Community College Items of Interest:</b> Legislation, Research & Best Practices	SGC	Information	
11.	<b>Campus Communication:</b> Actions & Notable Items to Report from SGC to Constituency Groups	SGC	Information	
12.	<b>Adjournment</b>			
	<b>NEXT MEETING:</b> Wednesday, November 22, 2023 ~ 2:00 - 4:00 p.m. in person (L-109 & BRT-135) and via Zoom			

Future Topics

November 22: Narcan Training & Distribution Procedure (action); Fall 2023 RAP Cycle (action); ECE New Instructional Program Proposals, Phase 1 (action)