

LOS MEDANOS
COLLEGE

**Shared Governance Council
AGENDA**

October 13, 2021

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.	Welcome & Introductions	Kratochvil	Information	
2.	Public Comment	N/A	Information	
3.	Review <ul style="list-style-type: none"> • Agenda • Minutes (draft) from September 22, 2021 	Kratochvil	Information & Action Information & Action	
4.	Old Business			
4a.	Planning Committee 2021-22 Charges	Hsieh	Information, Discussion & Action	
5.	New Business			
5a.	Assembly Bill (AB) 361 – Virtual Meetings During a State of Emergency	Kratochvil	Information, Discussion & Action	AB 361 4CD Board Resolution No. 18E
5b.	Community Education Update	Wahl	Information & Discussion	LMC Community Ed
5c.	ISLO Core Group Update	Hsieh	Information & Discussion	
5d.	2020-25 Educational Master Plan (EMP) Implementation	Kratochvil	Information & Discussion	EMP Implementation
5e.	2021 Employee Engagement Survey – Results & Crosswalk	Kratochvil	Information & Discussion	
6.	Budget Update (<i>standing item</i>)	Montoya	Information & Discussion	
7.	Accreditation (<i>standing item</i>)	Hsieh/ Kratochvil	Information & Discussion	ACCJC Guide & Standards <i>SGC aligned w/IA, IB, IIID, IVA & IVB</i>
8.	Curriculum – New Certificates, Degrees & Programs (<i>standing item</i>) <ul style="list-style-type: none"> • New Instructional Program Proposal (Phase 1): Ethnic Studies 	Simone	Information, Discussion & Action	Ethnic Studies Program Proposal
9.	COVID-19 Public Health Emergency (<i>standing item</i>)	Kratochvil	Information & Discussion	4CD COVID-19 Information LMC COVID-19 Updates 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, October 27, 2021 ~ 2:00 p.m. to 4:00 p.m. via Zoom				

Future Topics

October: Resource Allocation Process (RAP)

TBD: EEO Report