

LOS MEDANOS
COLLEGE

**Shared Governance Council
AGENDA**

February 23, 2022

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

Meeting Link – <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	Kratochvil	Information	
2.	Public Comment	N/A	Information	
3.	Review <ul style="list-style-type: none"> • Agenda • Minutes (draft) from February 9, 2022 	Kratochvil	Information & Action Information & Action	
4.	Old Business			
4a.	Distance Education (DE) Strategic Plan	Nogarr	Discussion & Action	DE Strategic Plan
4b.	2020-25 Educational Master Plan (EMP) Implementation & Action Plans: Section 1 (Objectives) and Section 2 (Output & Outcomes)	Kratochvil	Information & Discussion	EMP Implementation
5.	New Business			
5a.	Draft Program Revitalization & Discontinuance Policy	Hannum	Information & Discussion	Draft Policy
6.	Budget Update (<i>standing item</i>)	Montoya	Information & Discussion	
7.	Accreditation (<i>standing item</i>)	Hsieh/ Kratochvil	Information & Discussion	ACCJC Action Letter: Accreditation Reaffirmed ACCJC Guide & Standards <i>SGC aligned w/IA, IB, IIID, IVA & IVB</i>
8.	Curriculum (<i>standing item</i>)		Information, Discussion & Action	
9.	COVID-19 Public Health Emergency (<i>standing item</i>)	Kratochvil	Information & Discussion	4CD COVID-19 Information LMC COVID-19 Updates
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, March 9, 2022 ~ 2:00 p.m. to 4:00 p.m. via Zoom			

Future Topics

March 9: *Draft Program Revitalization & Discontinuance Policy (action item), EMP Implementation & Action Plans*

March 23: *EMP Implementation & Action Plans*

TBD: *EEO Report*