

LOS MEDANOS
COLLEGE

**Shared Governance Council
AGENDA**

January 24, 2024 | 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.	Welcome	Ralston	Information	
2.	Public Comment	N/A	Information	
3.	Review <ul style="list-style-type: none"> • Agenda • Minutes (draft) from 11/29/23 and 12/6/23 	Ralston	Information, Discussion & Action	
4.	Old Business			
	4a. Facilities Master Plan (FMP) Update	Ralston	Information & Discussion	FMP webpage
5.	New Business [no items]			
6.	Budget Update (<i>standing item</i>) <ul style="list-style-type: none"> • CCCCO Joint Analysis – Governor’s January 2024 Budget • Resource Allocation Process (RAP) – Spring 2024 Process & Priorities 	Ralston	Information, Discussion & Action	Joint Budget Analysis
7.	Accreditation (<i>standing item</i>)	Pedersen	Information & Discussion	ACCJC Midterm Template LMC Midterm Report timeline
8.	Curriculum – New Instructional Program Proposals <ul style="list-style-type: none"> • Automotive Technology <ul style="list-style-type: none"> ○ Career Development & College Preparation Certificate in Automotive Detailing & Exterior Maintenance (Non-Credit) 	Dearman	Information & Discussion	CDCP Certificate: Automotive Detailing & Exterior Maintenance
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, February 14, 2024 ~ 2:00 - 4:00 p.m. in person (L-109 & BRT-135) and via Zoom			

Future Topics

February 2024: Participatory Governance Task Group Activity & Update, Automotive Technology CDCP non-credit certificate – Automotive Detailing & Exterior Maintenance

March/April 2024: Midterm Report, Monday Meeting Calendar