

LOS MEDANOS
COLLEGE

**Shared Governance Council
AGENDA**

April 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

Members: C. Reyes, I. Sukhu, G. Villegas (Classified Prof.); W. Cruz, M. Lapriore (Faculty); R. Anicetti, C. Montoya, A. Nogarr (Managers); H. Montecillo (Student); L. Giambattista (Curriculum Chair); P. Ralston (President/Chair).

Item #	Topic/Activity	Lead	Outcome	Reference Materials
1.	Welcome	Ralston	Information	
2.	Public Comment	N/A	Information	
3.	Review <ul style="list-style-type: none"> • Agenda • Minutes (draft) from 4/10/24 	Ralston	Information, Discussion & Action	
4.	Budget Update (<i>standing item</i>) <ul style="list-style-type: none"> • Resource Allocation Process (RAP) – Spring 2024 Cycle 	Montoya	Information, Discussion & Action	Budget Request Database (BRD) RAP Request Totals by Area Spring 2024 RAP Funding & Priorities
5.	Old Business			
	5a. Facilities Master Plan (FMP) – Draft	Montoya	Information, Discussion & Action	Draft FMP
	5b. Draft Monday Meeting Calendar for 2024-25	Ralston	Information, Discussion & Action	Draft Calendar
6.	New Business			
	6a. English Department Statement on Belonging and Innovation	Lapriore	Information & Discussion	English Department Statement
7.	Accreditation (<i>standing item</i>)	Pedersen	Information & Discussion	LMC Midterm Report LMC Midterm Report timeline
8.	Curriculum – New Instructional Program Proposals [no items]		Information & Discussion	
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, May 8, 2024 ~ 2:00 - 4:00 p.m. in person (L-109 & BRT-135) and via Zoom			

Future Topics

May 8, 2024: Midterm Report – action item; Resource Allocation Process (RAP) – action item; Participatory Governance Task Group Report.