

LOS MEDANOS  
COLLEGE

**Shared Governance Council  
AGENDA**

September 22, 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.	<b>Welcome &amp; Introductions</b>	Kratochvil	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 August 25, 2021</li> <li>• Minutes (draft) from September 1, 2021</li> </ul>	Kratochvil	Information & Action Information & Action Information & Action	
4.	<b>Old Business</b> [no items]			
5.	<b>New Business</b>			
5a.	<b>Planning Committee Update</b> <ul style="list-style-type: none"> <li>• 2020-21 Accomplishments</li> <li>• 2021-22 Charges</li> </ul>	Hsieh	Information & Discussion	
6.	<b>Budget Update</b> ( <i>standing item</i> )	Montoya	Information & Discussion	
7.	<b>Accreditation</b> ( <i>standing item</i> )	Hsieh/ Kratochvil	Information & Discussion	<a href="#">ACCJC Guide &amp; Standards</a> <i>SGC aligned w/IA, IB, IIID, IVA &amp; IVB</i>
8.	<b>Curriculum – New Certificates, Degrees &amp; Programs</b> ( <i>standing item</i> ) <ul style="list-style-type: none"> <li>• New Instructional Program Proposal (Phase 1): Ethnic Studies</li> </ul>	Simone	Information & Discussion	<a href="#">Ethnic Studies Program Proposal</a>
9.	<b>COVID-19 Public Health Emergency</b> ( <i>standing item</i> )	Kratochvil	Information & Discussion	<a href="#">4CD COVID-19 Information</a> <a href="#">LMC Online Resources</a>
10.	<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	
11.	<b>Community College Items of Interest:</b> Legislation, Research & Best Practices	SGC	Information	
12.	<b>Campus Communication:</b> Actions & Notable Items to Report from SGC to Constituency Groups	SGC	Information	
13.	<b>Adjournment</b>			
<b>NEXT MEETING:</b> Wednesday, October 13, 2021 ~ 2:00 p.m. to 4:00 p.m. via Zoom				

*Future Topics*

*October: Ethnic Studies New Instructional Program Proposal (action item), 2021-22 Planning Committee Charges (action item), RAP, ISLO Core Group Update*

*TBD: Community & Contract Education, EEO Report*