

LOS MEDANOS  
COLLEGE

**Shared Governance Council**

**MINUTES**

April 25, 2018

2:00 - 3:00 p.m., Room CO-420

MEMBERS PRESENT: Nicole Almassey, Deborah Baskin, Louie Giambattista, Natalie Hannum, Susie Hansen, Marco McMullen, Bob Kratochvil, Alex Porter, Carla Rosas

OTHER ATTENDEES: Chialin Hsieh, Paul West (guest); Jennifer Adams (support).

Item #	Topic/Activity	Handouts/ References	Action(s)
<b>STANDING ITEMS:</b>			
	<b>Public Comment</b>		
1.	Marco McMullen provided information about the activities LMCAS organized to recognize “Sexual Violence Awareness Week.” They held a “chalk and talk” in the Outdoor Quad earlier today, and will be holding another event at 3:00 p.m. in the Recital Hall.		
	<b>Welcome</b>		
2.	President Kratochvil welcomed all of the attendees to the meeting.		
	<b>Review</b>		
3.	<ul style="list-style-type: none"> <li>• Agenda for April 25<sup>th</sup> President Kratochvil reviewed the agenda, which was unanimously approved by SGC. <i>MSC: Hannum/Almassey.</i> <ul style="list-style-type: none"> <li>○ <i>Yeas – Almassey, Baskin, Giambattista, Hannum, Hansen, McMullen, Porter, Rosas; Nays – N/A; Abstentions – N/A.</i></li> </ul> </li> <li>• Minutes (draft) from April 11<sup>th</sup> The SGC members reviewed and approved the minutes from the meeting held on April 11, 2018. <i>MSC: Hansen/Rosas.</i> <ul style="list-style-type: none"> <li>○ <i>Yeas – Almassey, Baskin, Giambattista, Hannum, Hansen, McMullen, Porter, Rosas; Nays – N/A; Abstentions – N/A.</i></li> </ul> </li> </ul>		Agenda approved  Minutes approved
	<b>4. Old Business</b>		
4a.	<b>Budget &amp; Resource Allocation</b> <ul style="list-style-type: none"> <li>○ <b>Budget Update</b> <ul style="list-style-type: none"> <li>○ Vice President Porter distributed a handout (“Three-Year Comparative Budget Summary”), reviewed and provided context for the figures, and compared the columns. Based on these figures, and in anticipation of proposed revisions to the State funding model, he is currently recommending to the President that LMC not take on budget augmentations at this time – which includes holding off on a RAP cycle this year. The proposed model projects a reduction of approximately \$9M for our District’s annual budget, resulting in a \$2.5M reduction for LMC.</li> <li>○ President Kratochvil stated that, in anticipation of the new State funding model, the College is looking at ways to identify savings. For example, rather than automatically refilling the Director of Marketing &amp; Media Design position following Barbara Cella’s retirement, some of the key job duties have been taken on by John Schall and Jennifer Adams. He hopes that other managers/units will also examine position vacancies and other expenses, rather than automatically allocating funds in the same way.</li> <li>○ SGC discussed the proposed State funding model, with Vice President Porter and President Kratochvil noting that few details have been provided by the State (with the exception of the 50-25-25 formula and a one-year hold harmless). Nicole Almassey and Deborah Baskin added that, during a recent meeting with the State Chancellor, he clearly stated that: 1) no college will experience deficit as a result of the new model; and 2) there will be a two-year hold harmless. Ms. Almassey added that, when she asked a question about specific details of the proposed model, clarity was not provided. Reps from other colleges, including DeAnza (whose district is expected to lose \$14M, without the low-income population to improve their calculation), also posed questions.</li> </ul> </li> </ul>	<p style="text-align: center;"><a href="#">CCCCD Study Session: Development of the 2018-19 District Budget (4/25/18)</a></p> <p style="text-align: center;"><a href="#">Three-Year Comparative Budget Summary</a></p>	

5.	<b>New Business</b>		
	5a. <b>Fall 2018 Monday Meeting Calendar – Draft</b> <ul style="list-style-type: none"> <li>○ President Kratochvil distributed and displayed the draft dates for the Fall 2018 Monday Meeting Calendar. It was noted that the Academic Senate had expressed a desire to maintain their 3:00 – 5:00 p.m. meeting slot on Mondays. The SGC members briefly discussed the potential impact of the new compressed calendar class blocks on the Monday Meeting time slot, as well as the schedule for governance committees. At its next meeting, SGC will continue the dialogue on the committee meeting schedule (e.g. keep 2:00 – 4:00 p.m., change to accommodate block break, shift to one meeting per month, etc...). In addition, the members suggested reviewing sub-committee goals and using that info as a guide for proposing 2018-19 goals for each group. Following up on prior discussions, Natalie Hannum added that, in the future, it would be useful to develop a “road show” template to guide presenters (e.g. committees/groups to visit, info to include, etc...).</li> </ul>		
6.	<b>Curriculum</b> [no items]		
7.	<b>Updates &amp; Announcements/Constituency Reports:</b> <ul style="list-style-type: none"> <li>● President Kratochvil shared that the first High School Senior Saturday session was very successful, with about 300 students and 100 parents in attendance.</li> <li>● Academic Senate: Louie Giambattista shared that discussions are underway to revise the Curriculum Committee’s position paper to include references to ethno-relativism.</li> <li>● Classified Senate: Nicole Almassey reported that the reps from LMC’s Classified Senate attended a 4CS meeting with State Chancellor Oakley at Fresno City College. The Senate also passed bylaws and has five positions open for elections, with candidates for all positions except president.</li> <li>● Management Team: no report.</li> <li>● Student Senate: Marco McMullen shared that he attended Academic Senate again to talk about the meditation/interfaith room proposal. He hopes that, if no site is selected before he leaves LMC upon Graduation, the effort to pursue the proposal will continue. President Kratochvil assured him that the College will continue to work on identifying a space for that purpose.</li> <li>● Curriculum Committee: no report.</li> <li>● Other: no report.</li> </ul>		
8.	<b>Community College Items of Interest: Legislation, Research &amp; Best Practices</b> [no items]		
9.	<b>Campus Communication: Actions &amp; Notable Items to Report from SGC</b> – N/A		
10.	<b>Adjournment</b> The SGC meeting adjourned at 3:02 p.m. <i>MSC: McMullen/Hansen.</i> <ul style="list-style-type: none"> <li>● <i>Yeas – Almassey, Baskin, Giambattista, Hannum, Hansen, McMullen, Porter, Rosas; Nays – N/A; Abstentions – N/A.</i></li> </ul>		