

SHARED GOVERNANCE COUNCIL MINUTES

DATE: April 11, 2012 TIME: 2:00 TO 4:00.PM.

MEMBERS PRESENT: Adkins, Cea, Cutler, Goodin, Kamath, Kohler, Livingston, Richards, Rust, Schmidt, Townsend, Villegas

MEMBERS ABSENT: Diaz, Columbus, Placzkiewicz

FACILITATORS: Cutler, Goodin

GUESTS: Gil Rodriguez, Ryan Pedersen, Tawny Beal, Cindy McGrath

<i>Item #</i>	<i>Agenda Item/Action</i>	<i>Follow-up</i>
STANDING ITEMS:		
	Public Comment - None	
1.	<p>Approve: Agenda April 11, 2012- Addition of: May 9 SGC Meeting. Agenda was approved. Minutes - none.</p>	
2.	Report on Follow-up Items From Previous Meetings – None	
3.	<p>Constituency Report Outs: President – The District budget forum was held yesterday. The President presented an overview of potential budget scenarios. Preliminary thinking is that there will be significantly fewer Classified staff reductions than last year.</p> <p>Senate Report Outs: (2 minutes each)</p> <ul style="list-style-type: none"> ➤ Resolved or Unresolved Issues of major Importance, Announcements which are important to the college as a whole, Written Reports regarding activities sent to Eileen. <ul style="list-style-type: none"> • Academic Senate – We held a brown bag on Monday regarding changing the GE requirements. Ginny did an outstanding job facilitating the discussion. • Classified Senate – The recent meeting was devoted to the Strategic Plan. The Cinco de Mayo luncheon will be held on May 3 and the Appreciation Luncheon will be held on May 9. The President recognized and thank the Classified Senate for being the primary organization that holds events that maintain connections and a sense of community for all of our college employees. • Associated Students –no report. Tue announced that there are new student orientations on May 5 and 12. • Curriculum Committee – Janice discussed with Tim Clow the possibility of doing a disproportionate impact study. He said that the college is ahead of the game on this issue and that there is no need to do the study. 	

SHARED GOVERNANCE COUNCIL MINUTES

DATE: April 11, 2012 TIME: 2:00 TO 4:00.PM.

MEMBERS PRESENT: Adkins, Cea, Cutler, Goodin, Kamath, Kohler, Livingston, Richards, Rust, Schmidt, Townsend, Villegas

MEMBERS ABSENT: Diaz, Columbus, Placzkiewicz

FACILITATORS: Cutler, Goodin

GUESTS: Gil Rodriguez, Ryan Pedersen, Tawny Beal, Cindy McGrath

REPORT SESSION:		
4.	<p>Planning Committee Report</p> <p>Ryan Pedersen and Gil Rodriguez presented the Planning Committee report on the committee's SGC charges. Ryan also wanted to thank Bruce Cutler, Gil Rodriguez and Margaret Hertstein for their leadership and great work on the committee. The President made an observation on this committee's presentation; the report epitomizes what he would like to see in a presentation from the SGC committees. The report was clear, enough detail to understand but not to overwhelm with minutia, good work is happening on the committee and the presentation was very professional.</p>	
5.	<p>TLC: Student Learning Outcomes: A new model of assessment</p> <p>Cindy McGrath and Tawny Beal discussed the amendments to the report. The SGC unanimously endorsed the position paper as amended.</p>	
6.	<p>Fall 12 Monday Meeting Calendar</p> <p>Richard shared a draft of the Fall 2012 Monday meeting calendar. The groups will share with constituents and provide feedback to SGC at its next meeting</p>	<ul style="list-style-type: none"> • Add to next SGC meeting.
7.	<p>Accreditation Overview</p> <p>Kiran Kamath is the college's Accreditation Liaison Officer. She provided her first report and shared with the group LMC's accreditation timeline. LMC is due to submit a report in the fall to discuss where we are in terms of CSLO and PSLO assessments.</p>	
STUDY SESSION:		
8.	<p>Kinesiology SB 1440 degree</p> <p>Gil Rodriguez presented the Associate of Art Degree for Transfer in Kinesiology. It has been approved by the Curriculum Committee and Academic Senate. SGC unanimously approved the degree. It will now be forwarded to the District Ed Planning Committee.</p>	
9.	<p>May 9th SGC Meeting - Alternate Date and/or Time</p> <p>The May 9th meeting is scheduled as the last SGC meeting of the academic year. This date conflicts with the District wide Service Recognition Event. The group decided to add an additional hour to the April 25 meeting. The last SGC meeting of the academic year will be April 25, 1-4 p.m.</p>	
NEXT MEETING: April 25, 2012		

SHARED GOVERNANCE COUNCIL MINUTES

DATE: April 11, 2012 TIME: 2:00 TO 4:00.PM.

MEMBERS PRESENT: Adkins, Cea, Cutler, Goodin, Kamath, Kohler, Livingston, Richards, Rust, Schmidt, Townsend, Villegas

MEMBERS ABSENT: Diaz, Columbus, Placzekiewicz

FACILITATORS: Cutler, Goodin

GUESTS: Gil Rodriguez, Ryan Pedersen, Tawny Beal, Cindy McGrath

- TAG Report
- PDAC Report
- Approval of LMC 2012-2013 Strategic Plan
- Sustainability Committee Report
- Safety Committee Report
- Approval of Workforce Development System Strategic Plan