

## SHARED GOVERNANCE COUNCIL MINUTES

DATE: February 22, 2012 TIME: 2:00 TO 4:00.PM.

MEMBERS PRESENT: Adkins, Cea, Cutler, Kamath, Livingston, Placzkiewicz, Richards, Rust, Schmidt, Townsend

MEMBERS ABSENT: Diaz, Columbus, Goodin, Kohler, Villegas

FACILITATORS: Cutler

GUESTS: Tawny Beal, Cindy McGrath

<i>Item #</i>	<i>Agenda Item/Action</i>	<i>Follow-up</i>
<b>STANDING ITEMS:</b>		
	<b>Public Comment</b> - None	
1.	<p><b>Approve:</b>            Agenda February 22, 2012 approved            Minutes February 8, 2012 were approved as amended. (Under President b) delete “we”. Under Associated Students: delete first word, “for”)</p>	
2.	<p><b>Report on Follow-up Items From Previous Meetings</b>            SGC Retreat Report –priority themes will go to President Cabinet for review will be passed to the planning committee to be incorporated into the strategic plan of 2012-2014. This will be one of the documents to consider. Based on the survey the priorities were:</p> <ol style="list-style-type: none"> <li>1) Create a sustainable culture of completion at LMC</li> <li>2) Provide ongoing opportunities for student and staff engagement building relationships with and between faculty, staff and students to increase student success.</li> <li>3) Focus on importance of basic skills</li> </ol>	
3.	<p><b>Constituency Report Outs:</b>  <b>President</b> –Announcements for Governing Board meeting tonight center on student engagement: 1) LMC Debate Team – Kasey Gardner 2) Women’s Basketball Team – Richard Villegas 3)Drama program – Nick Garcia.</p> <p>Budget Update: 3% reduction for Fall 2012.</p> <ul style="list-style-type: none"> <li>• <b>Senate Report Outs:</b> (2 minutes each)               <ul style="list-style-type: none"> <li>➤ 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"> <li>• Academic Senate – Continued discussion on the GE pattern. Vote will be put to all faculty.</li> <li>• Classified Senate –The Senate did not meet since the last SGC meeting.</li> <li>• Associated Students –First forum in next Monday. Sponsoring the march on March.</li> <li>• Curriculum Committee – recommendation to SGC regarding 508 compliance (see follow-up item). Voted to recommend to Academic Senate to change the model district policy on pre-</li> </ul> </li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li>• Janice requested that 508 compliance be placed on the SGC agenda in April to discuss it being given to TAG as a charge for next year as it is a greater issue than what the Curriculum Committee can address.</li> </ul>

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	requisites.	
<b>REPORT SESSION:</b>		
4.	<p><b>SGC Communications with College Community</b></p> <p>Richard's priorities for SGC communications include (1) ensuring the representative shared governance model worked in that information was shared at Senates, (2) bringing in the Department Chairs into the communication loop, (3) initiate a student of resurrection of the college hour, and (4) the SGC regularly communicate its activities to the college community.</p>	<ul style="list-style-type: none"> <li>Richard, Ruth and Bruce will address Richard's priorities for SGC communications and the next steps.</li> </ul>
5.	<p><b>TLP Committee Report</b></p> <p>Cindy McGrath and Tawny Beal provided an update on the progress of the committee's charges. They gave an overview of the document: TLC: Student Learning Outcomes: A new model of assessment.</p>	<ul style="list-style-type: none"> <li>Cindy requested that the SGC review the TLC: Student Learning Outcomes: A new model of assessment in detail at a meeting in April to officially endorse it, although the SGC endorsed it in principle.</li> </ul>
6.	<p><b>2012 ARCC Summary and Data</b></p> <p>Bruce presented an overview of the summary and data. Once approved by the Chancellor, the finalized document will be sent to SGC.</p>	
7.	<p><b>Vision 20/20 Overview</b></p> <p>Kiran presented an overview of Vision 20/20.</p>	<ul style="list-style-type: none"> <li>Any suggestions or omissions please send to Kiran.</li> </ul>
<b>STUDY SESSION: N/A</b>		
<b>NEXT MEETING: March 14, 2012</b>		