

SHARED GOVERNANCE COUNCIL

MINUTES

DATE: May 14, 2008

TIME: 2:00 TO 4:00 P.M.

MEMBERS PRESENT: Colbert, Garcia, Kohler, Li-Bugg, Livingston, McKenzie,
Nash, Norris, Shoga, Schmidt, Townsend

MEMBERS ABSENT: Cutler, Fracisco

GUESTS:

CURRENT ITEMS		
<i>Item #</i>	<i>Agenda Item/Action</i>	<i>Follow-up</i>
1.	Approve Agenda/Minutes <ul style="list-style-type: none">• <i>Agenda – May 14, 2008 approved</i>• <i>Minutes – April 23, 2008 approved</i>	
2.	President’s Update/Dialogue <ul style="list-style-type: none">• <i>President Garcia discussed plans/ideas for the Fall 2008 Opening Day program including celebrating 07/08 accomplishments, pursuit of the STEM grant, Clarus implementation and accreditation.</i>	
3.	Committee Reports – <ul style="list-style-type: none">• <i>TAG – still looking for student reps, have work for 08-09 planned and Office 2007 training will be offered over the summer.</i>• <i>Professional Development – Ruth Goodin in the chair, the committee has met three times and will continue to review professional development activities on campus with future changes to align with college goals.</i>• <i>Tutoring – the new tutoring model will be implemented Fall 2008 and includes funding from Basic Skills for tutors.</i>• <i>Planning – committee using the accreditation rubric to assess program and planning review.</i>• <i>Health & Safety – have identified their work/agenda for the upcoming year and plan to meet twice monthly during fall semester. Student rep Angela Shoga will serve on the committee.</i>• <i>Distance Education – working on formatting various documents for distribution (Blackboard Handbook and policies).</i>• <i>The LMCAS Green Team has been designated at the Sustainability committee.</i>	

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4.	<p>Reports</p> <ul style="list-style-type: none">• Accreditation – <i>final draft of Self Study will be available early June, met with printer and working on logistics of final printed copy.</i>• Academic Senate – <i>approved adjunct faculty compensation proposal for appointments to various committees, Ruth Goodin presented the tutoring proposal and gave an update on grants, members appointed to various committees.</i>• Classified Senate – <i>elections were held with Linda Kohler and Sandi Schmidt continuing in their roles on the SGC, held a very successful staff appreciation lunch, BBQ and Job Links in June with a pizza lunch fundraiser scheduled for Opening Day August 15th.</i>• Associated Students – <i>Bundit Kerbundit from DVC is the new student rep to the governing board, four students attended the Student Senate for California Community Colleges. Activities for May include Bike to Work day, BBQ and the Student Success Celebration. The 2008-2009 LMCAS president is Taeko Colbert.</i>• Curriculum committee – <i>-all faculty on the committee will be writing/submitting COOR's for review. The group discussed courses w/lab hours vis a vis the presence of credentialed faculty and recording student attendance.</i>• Grants – <i>no report</i>	
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5.	Resource Allocation Process - Evaluation <i>Follow-up discussion on speaking/voting issues.</i> <u>It was Moved and Approved that students be allowed to have voice and vote on all topics during the process.</u> <i>The group also discussed the process of presenting proposal – one rep from each constituency will work with Business Director on changes to this part of process with some suggestions – option to present proposal, have dean present or not present at all.</i> <i>The group also want time for reviewing proposals extended to one full day or two half days..</i>	
6.	Tutoring – postponed to next semester.	
7.	08-09 Goals, Issues, Schedule <i>Review and approved 08-09 SGC schedule and Fall 08 Calendar of Monday Meetings. Accreditation will be the focus for Fall 08.</i>	
8.	Important Items to be Communicated to Campus Community – <i>None.</i>	
9.	Ideas for next agenda (s) <ul style="list-style-type: none">• <i>Mission statement review</i>• <i>Tutoring as part of Resource Allocation Model</i>• <i>Sustainability Committee charges</i>• <i>Evaluation of RAP</i>• <i>Compressed calendar</i>• <i>Equity/Diversity under purview of IDEA</i>• <i>Transportation issues: student access and green issue</i>	