

Shared Governance Council

MINUTES

February 26, 2020 2:00 - 4:00 p.m., Room L-109

MEMBERS PRESENT: Nicole Almassey, Thyra Cobbs, Robert Delgado, Louie Giambattista, Natalie Hannum, Susie Hansen, Bob Kratochvil, Mark Lewis (for Josh Bearden), Carlos Montoya, Carla Rosas. OTHER ATTENDEES: Jennifer Adams (support).

Item #	Topic/Activity	Handouts/ References	Action(s)
TAND	ING ITEMS:		
1.	Public Comment – N/A Mark Lewis commented that, as member of "public" (not as an Academic Senate rep), he wanted to bring SGC the issue of preparations for/ potential responses to what seems to be the inevitable campus shut-down resulting from the coronavirus. President Kratochvil shared that the Governing Board will take up that item at its meeting this evening; it has also been discussed at Chancellor's Cabinet, and was addressed by Chief Carney during LMC's All-College Meeting on Opening Day. He added that the District Emergency Preparedness Plan, which is posted on the 4CD website, addresses this in the "Public Health" section. Flyers (encouraging healthy practices/tips) have also been created and are being posted around campus. In addition, the President's Office has purchased several cases of 2L hand sanitizer dispensers for deployment at the Pittsburg Campus and Brentwood Center. Dr. Lewis noted that he just wants the College/District to be proactive and prepared.		
	Welcome President Kratochvil welcomed everyone to the meeting and asked the attendees to introduce themselves		
3.	 Review Agenda for February 26th SGC approved the meeting agenda. <i>MSC: Almassey/Rosas.</i> <i>Yeas – Almassey, Cobbs, Delgado, Giambattista, Hannum, Hansen, Lewis, Montoya, Rosas; Nays – N/A; Abstentions – N/A.</i> Carlos Montoya inquired about a standing item for SEM, which he thought that had been discussed at a prior SGC meeting. President Kratochvil offered to check the meeting notes. In the meantime, Vice President Montoya will provide any SEM updates during the "Updates/Announcements" portion of the agenda. Minutes (draft) from December 11, 2019 The minutes from December 11th were approved. <i>MSC: Giambattista/Delgado. Yeas – Almassey, Delgado, Giambattista, Hannum, Hansen, Maxtering December 11</i>, 2019 		Agenda approve
	 Hansen, Montoya, Rosas; Nays – N/A; Abstentions – Cobbs, Lewis. Notes from February 12, 2020 The February 12th notes were deferred until the next meeting. 		minute
	Old Business 4a. LMC Mission Statement Review Process President Kratochvil provided a brief recap of the process to date and dialogue at the last meeting: SGC had narrowed the options down to two draft statements; per SGC's discussion, Jennifer incorporated SGC's feedback into the two options and then attempted to blend those two options into a single draft statement. Feedback from SGC included: liking the blended version, with suggestion to revise end to "in a diverse and inclusive learning environment"; concern that the drafts might be too wordy, and some elements could be captured in the Vision and/or Values (could end Mission after "goals"); liking it as-is (with or without "diverse and inclusive learning"; feeling that "diverse and inclusive learning environment" should stay, as most students won't seek out/see Vision or Values; and desire to keep concept of "empower" in Mission. SGC agreed to put forward #2 and #3 to campus community at College Assembly.	Mission, Vision & Values College Assembly PPT (9/30/19)	
	 desire to keep concept of empower in Mission. Social agreed to put forward #2 and #3 to campus community at concept Assembly. 4b. Guided Pathways: Scale of Adoption Self-Assessment Report The Guided Pathways Report, which was presented at the last SGC meeting, was approved. MSC: Lewis/Hannum. Yeas – Cobbs, Delgado, Giambattista, Hannum, Hansen, Lewis, Montoya, Rosas; Nays – N/A; Abstentions – Almassey. 	Guided Pathways Self- Assessment Report	GP Report approve

5. N	lew Business		
5	 Review of LMC Vision & Values Statements President Kratochvil displayed/reviewed the Vision and Values Statements. Natalie Hannum suggested reviewing/developing them in sequence – Mission (what we do), Values (what we believe), and then Vision (what we strive for) – similar to what it outlined on the AACC website. President Kratochvil shared that Diane White is going to cover this during the second part of the March 2nd College Assembly, building off of the Mission survey themes. He hopes that the SGC members will be able to attend the College Assembly. 		
V o	Sudget Update (<i>standing item</i>) Vice President Montoya indicated that there weren't any updates to provide, other than noting that the tentative budget is in its initial stages f preparation, with each of the three colleges providing the District with their respective "workbooks" by April 1. He added that the annual District Budget Forum is scheduled for April 6 (12:30 – 2:00 p.m. at Brentwood Center, 3:00 – 4:30 p.m. at Pittsburg Campus).		
P o d P	Accreditation (standing item) resident Kratochvil shared that LMC is ahead of the other two colleges in working on the Institutional Self-Evaluation Report (ISER), and ffered kudos to everyone who has contributed – with a special acknowledgment to Chialin Hsieh and BethAnn Stone. He has reviewed the ocument and provided preliminary edits to the Standard Captains; the ISER is being compiled by the PIE Office will then come back to the resident's Office for final edits (e.g. voice/tone, consistency across Standards, etc). The goal is to have Governing Board action in June.	ACCJC Guide & Standards	
	Curriculum (standing item) – N/A		
9. U	 Ipdates & Announcements/Constituency Reports: President Kratochvil reminded SGC about tonight's Governing Board meeting, including the Emergency Preparedness/Public Health item. The Chancellor search Open Forums are planned for March 18. Lastly, Sandra Mills is being put forward as "Classified of the Year" for 4CD – a well-deserved honor, and the third year in a row that the award has gone to a classified professional at LMC. Academic Senate: Mark Lewis reported that a large portion of the last Academic Senate meeting focused on SEM, as the Senate was very vocal in its opposition to SEM no longer being a Brown Act body. Their feeling is that, as an important shared governance group, it's important for SEM to have transparency and opportunity for public input. They realize that Safety Committee has made that shift, but it is viewed as appropriate/necessary for the Committee to address urgent/time-sensitive issues impacting health and safety. Dr. Lewis also reported that Academic Senate approved several plans, including the GP Report, and the election resulted in the selection of James Noel as the next Academic Senate president. Classified Senate: Nicole Almassey echoed President Kratochvil's kudos for Sandra Mills. The 2nd annual Crab Feed fundraiser will be held in the Cafeteria on March 14. For the Classified Senate elections, there are four positions going out and Robert Delgado is chairing the election committee. The scholarship committee is meeting this week. The Senate also discussed SEM, which had three of its four Fall meetings conflict with DGC. On the prospect of SEM no longer being a Brown Act body, there was some concern among the Classified perspective, and classified could wind up with reduced opportunities to participate. Student Senate: Thyra Cobbs reported that LMCAS has a voter registration event and the Academic Competition coming up in March, and they are creating a resolution on ZTC. She noted that students seem to love the new SU and KAC buildi		
	Community College Items of Interest: Legislation, Research & Best Practices – N/A		
S A	Campus Communication: Actions & Notable Items to Report from SGC GC members were asked to share with their respective constituency groups about: the Mission Statement will be the focus of College Assembly; Budget Forums are scheduled for April 6; and the SEM priorities.		
	Autournment – The SUC meeting adjourned at 3:49 p.m. MSC: Hansen/Cobb. Yeas – Almassev, Cobbs. Delgado, Giambattista, Hannum.		