

Shared Governance Council AGENDA

March 24, 2021 | 2:00 p.m. - 4:00 p.m., via Zoom

Join Zoom Meeting – https://4cd.zoom.us/j/202075103 | Meeting ID: 202 075 103 | Phone Audio: 1 (669) 900 6833

Item #	Topic/Activity	Lead	Outcome	Reference Materials
1.	Welcome	Kratochvil	Information	
2.	Public Comment	N/A	Information	
3.	Review • Agenda • Minutes (draft) from March 10, 2021	Kratochvil	Information & Action Information & Action	
4.	Old Business			
	4a. Strategic Enrollment Management (SEM) Committee Charges	Kratochvil	Information, Discussion & Action	SEM Committee Charges
	4b. Sustainability Committee Charges	Kratochvil	Information, Discussion & Action	Sustainability Committee Charges
	4c. Institutional Student Learning Outcomes (ISLOs) – Core Group Proposal	Hsieh	Information, Discussion & Action	Amended Proposal
5.	New Business			
	5a. 2020-25 Educational Master Plan (EMP) – Progress Measure #13	Kratochvil	Information & Discussion	2020-25 EMP (Goal #5, p.42 & 46)
6.	Budget Update (standing item)	Montoya	Information & Discussion	
7.	Accreditation (standing item)	Kratochvil/Hsieh	Information & Discussion	2020 ISER & Accreditation Visit ACCJC Guide & Standards SGC aligned w/IA, IB, IIID, IVA & IVB
8.	Curriculum (standing item)		Information, Discussion & Action	
9.	COVID-19 Public Health Emergency (standing item)	Kratochvil	Information & Discussion	4CD COVID-19 Information LMC Online Resources
10.	Updates, Announcements & Constituency Reports (2 minutes each, time permitting) • President • Academic Senate • Classified Senate • Associated Students • Management Team • Curriculum Committee	SGC Members	Information	
11.	Community College Items of Interest: Legislation, Research & Best Practices	SGC	Information	
12.	Campus Communication: Actions & Notable Items to Report from SGC to Constituency Groups	SGC	Information	
13.	Adjournment			
	NEXT MEETING: Wednesday, April 14, 2021 ~ 2:00 p.m. to 4:00 p.m. via Zoom			

Future Topics

- April 14 & 28 Fall 2021 Monday Meeting Calendar
- TBD EEO Report