LOS MEDANOS COLLEGE

Shared Governance Council

MINUTES

January 27, 2016

2:00 - 3:00 p.m., Room CO-420

MEMBERS PRESENT: Louie Giambattista, Natalie Hannum, Bob Kratochvil, Linda Kohler, Carla Rosas
GUEST PRESENTER: Nancy Ybarra
COMMITTEE SUPPORT: Jennifer Adams

Item #		*Topic/Activity*	*Handouts/ References*	*Action(s)*
STANDING ITEMS:				
1.		**Public Comment – N/A**		
2.		**Welcome & Introductions** President Kratochvil welcomed everyone to the meeting. Several members were unable to attend: one was out sick, and another was attending an ACCJC training.		
3.		**Review** • Agenda for January 27, 2016 President Kratochvil reviewed the agenda, which could not be approved without a quorum present. • Minutes (draft) from October 28, November 11ᵗʰ & December 9ᵗʰ No action was taken (no quorum present).		
4.		**Old Business**		
	4a.	**SGC Sub-Committees & 2015-16 Charges** o No discussion items.	List of/links to SGC Sub-Committee Websites	
	4b.	**Budget & Resource Allocation** o 2016-17 RAP Cycle – Timeline & Forms o President Kratochvil distributed copies of the tentative timeline and revised request forms for RAP. The preliminary submission deadlines were included in his college-wide email reminder about completing Program Review. Ronke Olatunji incorporated changes based on the discussions at and feedback from SGC. She will send out the materials to the campus community tomorrow, as she is off-campus today.		
	4c.	**Updated Spring 2016 "Monday Meeting" Calendar** o An updated version of the Spring 2016 calendar was displayed on the screen, and President Kratochvil highlighted the following changes: February 1ˢᵗ will feature a Black History Month program; as indicated in his college-wide email about Opening Day, February 29ᵗʰ will be a management-called meeting for the Equity guest speaker/presentation; March 7ᵗʰ is scratched from the schedule (L-109 is unavailable and 2/29 is now converted to a College Assembly); and topics on April 4ᵗʰ will include Professional Learning and grant opportunities.	Spring 2016 Calendar of "Monday Meetings"	

4d.	**Basic Skills Initiative (BSI) Proposals** ○ As a continuation of the SGC discussion on December 9, Nancy Ybarra brought forward the BSI Committee's recommendation to separate those funds from the RAP process (i.e. undergoing review/rating by SGC). By extension, the same would apply to Perkins proposals reviewed by the CTE Committee and 3SP funds. The Council members talked through the potential impact(s) of making such a change, and were supportive of the concept. The group also discussed the timing and logistics of the funding processes/cycles involved, noting that it would be important to ensure alignment so that proposals and programmatic needs don't "fall through the cracks." There was consensus among the SGC members that RAP should be focused on/limited to General Fund dollars. President Kratochvil indicated that each of the committee/funding source leads (i.e. BSI, Perkins, 3SP) will need to work with Ronke toward development of a centralized calendar showing all of the pertinent dates for each cycle; it will then be important to communicate that information (and related parameters) to the College community.		
4e.	**Community College Items of Interest: Legislation, Research & Best Practices** ○ President Kratochvil provided a recap of the 2017 Aspen Prize announcement, along with an overview of the next steps related to the "Round 2" application. It will be a competitive process, requiring the College to submit a significant amount of data (e.g. completion, learning outcomes, employment outcomes and salary figures, etc…) and related narratives. He has already been in communication with Greg Stoup, District Senior Dean of Research & Planning, about providing the necessary data.		
5.	**New Business** [no items]		
6.	**Updates & Announcements/Constituency Reports:** • President Kratochvil: At an upcoming SGC meeting, Ruth Goodin will share information about a potential STEM grant. • Academic Senate: no report. • Associated Students: no representative present. • Classified Senate: no report. • Curriculum Committee: no report. • Other: Nancy Ybarra shared that work is beginning on a BSI grant, which would be focused on assessment, placement practices, and acceleration. There is also ongoing work related to Adult Education involving Contra Costa County K-12 districts, our District Office, and all three CCCCD colleges. This consortium submitted a plan to demonstrate/explain the group's work to align Adult Ed efforts. As of July 1, will have in place a 7-person "transition team" (1 at each college, others across County). On a related note, Natalie Hannum reported that there is another Career Pathways Trust under consideration, with a total of $1.3M to be allocated among the three colleges.		
7.	**Campus Communication: Actions & Notable Items to Report from SGC** – N/A		
8.	**Adjournment** The SGC meeting adjourned at 3:04 p.m.		