

LOS MEDANOS
COLLEGE

Shared Governance Council

MINUTES

November 11, 2015

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

MEMBERS PRESENT: Louis Giambattista, Linda Kohler, Bob Kratochvil, Ginny Richards, Carla Rosas

Item #	Topic/Activity	Handouts/ References	Action(s)
STANDING ITEMS:			
1.	Public Comment – N/A		
2.	Welcome & Introductions President Kratochvil welcomed the group to the meeting. Because of the Governing Board meeting and special Veterans Day presentation, SGC will adjourn by 3:00 p.m. today.		
3.	Review <ul style="list-style-type: none"> • Agenda for November 11, 2015 President Kratochvil reviewed the agenda, which could not be approved without a quorum present. • Minutes (draft) from October 28 Without a quorum present, this item will be moved to the next SGC meeting. 		
4.	Old Business		
4a.	Planning & Effectiveness <ul style="list-style-type: none"> ○ Pilot Assessment of FY 2013-14 RAP Projects This item was moved to the next meeting, when Ronke Olatunji is able to present. 		
4b.	SGC Sub-Committees & 2015-16 Charges <ul style="list-style-type: none"> ○ No items for discussion. 		
4c.	Budget & Resource Allocation <ul style="list-style-type: none"> ○ President Kratochvil sought SGC’s input on a resource/staffing request that was recently discussed at President’s Cabinet. He had asked Vice President Horan to explore what would be necessary to have the Library open on Saturdays, and one of the elements recommended by the Librarians would involve converting the vacant “Library Assistant II” position to a “Senior Library Assistant” (the same level as Teresa Ferguson). President Kratochvil was hoping that SGC could provide feedback and/or info on past practices about any circumstances in which such staffing changes/allocations would occur outside of the established RAP cycle. The group discussion included: no recollection of such a scenario occurring in the past; other previously reduced positions (“furloughs”) required to go through RAP; “resentment” from other departments that may also have off-cycle needs; and limitations presented by only making allocations at one time each year. They recognized that it could be valuable to have more flexibility with off-cycle funding requests – allowing the College to address programmatic/operational needs (via a decision by the President) – but they felt there should be some sort of clause in the RAP/budget process that outlines those parameters. 		
5.	New Business		
5a.	Draft Dates for Spring 2016 “Monday Meeting” Calendar <ul style="list-style-type: none"> ○ President Kratochvil distributed copies of the draft “Monday Meeting” Calendar for Spring 2016. The schedule includes: College Assembly = 4; Spotlight on Success = 2; Retirement Reception = 1; Academic Senate = 8. 		
6.	Updates & Announcements/Constituency Reports: <ul style="list-style-type: none"> • No reports. 		
7.	Campus Communication: Actions & Notable Items to Report from SGC – N/A		
8.	Adjournment The SGC meeting adjourned at 2:40 p.m.; the next meeting will be held on December 9 th .		