

LOS MEDANOS
COLLEGE

Shared Governance Council

MINUTES

December 9, 2015

2:00 - 4:00 p.m., Room CC3-336

MEMBERS PRESENT: Louie Giambattista, Natalie Hannum, Bob Kratochvil, Linda Kohler, Ronke Olatunji, Ginny Richards, Carla Rosas

GUEST PRESENTER: Nancy Ybarra

Item #	Topic/Activity	Handouts/ References	Action(s)
STANDING ITEMS:			
1.	<p>Public Comment President Kratochvil shared highlights from the John Singleton event held the night before at the California Theatre as part of the Innovation Awards “Speaker & Event Series.” Natalie Hannum announced that, as part of the Bay Area Consortium, LMC has received approximately \$234K in CTE Enhancement Funds, part of which will be directed toward Advanced Manufacturing, Welding, Nursing, and computer refresh for PTEC and the 2nd floor Computer Lab. On a related note, President Kratochvil mentioned that Ronke Olatunji has been working diligently to identify funds/funding sources for our institutional computer refresh cycle. At a recent meeting of the LMC Foundation Board, which includes a number of new members, he talked with the group about “institutional priorities” such as technology equipment and infrastructure. Dean Hannum noted that there are also programmatic needs (e.g. Debate, Athletics, Arts, etc...) and wondered if there will opportunities to provide that type of input to the Foundation. President Kratochvil agreed with the need for programmatic resources, and believes that dialogue with LMCF will begin in the Spring (once the new District Foundation Services team is in place and settled).</p>		
2.	<p>Welcome President Kratochvil welcomed everyone to the meeting and thanked them for making time to attend during this busy time of the semester.</p>		
3.	<p>Review</p> <ul style="list-style-type: none"> • Agenda for December 9, 2015 President Kratochvil reviewed the agenda, which was approved by SGC. <i>MSC: Giambattista/Hannum.</i> <ul style="list-style-type: none"> ○ <i>Yeas – Giambattista, Hannum, Kohler, Olatunji, Richards, Rosas; Nays – N/A; Abstentions – N/A.</i> • Minutes (draft) from October 28 & November 11 This item was deferred to the next meeting. 		Agenda approved
4.	Old Business		
4a.	<p>Planning & Effectiveness</p> <ul style="list-style-type: none"> • Pilot Assessment of FY 2013-14 RAP Projects <ul style="list-style-type: none"> ○ President Kratochvil noted that this item has been on the agenda several times, but there is still a need to get group input about the pilot process. Several of the SGC members shared their feedback, including: lack of data elements; the challenge for “authors” to remember details after time has passed (especially when they weren’t aware of assessment process when proposals were submitted); and possibly adding a “Goals Not Met” box on the assessment/worksheet forms to easily identify info. The group had a lengthy discussion about: the possibility of compiling and reviewing the necessary information in a way that is more beneficial or effective; if this pilot process is the “best” approach to use; the limitations of the PRST; and whether or not this process actually enables the College to “close the loop,” as identified in our AIP and the ACCJC Recommendation. ○ President Kratochvil asked Ronke Olatunji to reconvene the Task Force in the Spring to review (and potentially refine) the form and pilot process. 	<p>RAP Reporting-Assessment Form (blank)</p> <p>RAP Evaluation Worksheet (blank)</p>	

4b.	SGC Sub-Committees & 2015-16 Charges <ul style="list-style-type: none"> • In the interest of time, this item was deferred. 	List of/links to SGC Sub-Committee Websites	
4c.	Budget & Resource Allocation <ul style="list-style-type: none"> • Grant Opportunities & Considerations <ul style="list-style-type: none"> ○ In the interest of time, this item was deferred. 		
4d.	Draft Dates for Spring 2016 “Monday Meeting” Calendar <ul style="list-style-type: none"> • The SGC members approved the “Monday Meeting” Calendar for Spring 2016. <i>MSC: Kohler/Hannum.</i> <ul style="list-style-type: none"> ○ <i>Yeas – Giambattista, Hannum, Kohler, Olatunji, Richards, Rosas; Nays – N/A; Abstentions – N/A.</i> 		
5. New Business			
5a.	Basic Skills Initiative (BSI) Proposals <ul style="list-style-type: none"> • Nancy Ybarra began by explaining that, as is often the case, BSI cycle out of sync with college processes. After last year's RAP/BSI timing and discussions with President Kratochvil and Ronke Olatunji, she talked/worked with BSI Committee to bring SGC proposal info for 15-16 (approx. \$90K); handouts were distributed to the Council members. The recommendation is that – because of timing issues related to the funding cycles – BSI, SEP, 3SP, and Perkins funds be informational items to SGC, rather than included in RAP. The Council members discussed potential changes/impacts related to making such a shift. It was noted that these categorical/restricted funds should be considered/vetted/recommended by respective committees in advance of RAP; then, only those proposals not eligible would still go to SGC through the RAP process. • This was not listed as an action item today, so it will reappear as such on the next meeting agenda. 		
5b.	Community College Items of Interest: Legislation, Research & Best Practices <ul style="list-style-type: none"> • In the interest of time, this item was deferred. 		
6.	Updates & Announcements/Constituency Reports: <ul style="list-style-type: none"> • President Kratochvil: no report. • Academic Senate: no report. • Associated Students: no representative present. • Classified Senate: no report. • Curriculum Committee: no report. 		
7.	Campus Communication: Actions & Notable Items to Report from SGC – N/A		
8.	Adjournment The SGC meeting adjourned at 3:59 p.m.		