

LOS MEDANOS COLLEGE

Shared Governance Council

MINUTES

May 10, 2023

2:00 - 4:00 p.m., In Person (SS4-409 and BRT-135) and via Zoom

MEMBERS PRESENT: R. Anicetti, J. Bui, W. Cruz, L. Giambattista, N. Korkuna, M. Lapriore, C. Montoya, P. Ralston, C. Reyes, J. Saito, I. Sukhu.

OTHER ATTENDEES: C. Konsavage, M. Lewis, A. Simone, J. Townsend, S. Woltz (guests); J. Adams (support).

Item #	Topic/Activity	Handouts/ References	Action(s)
STANDING ITEMS:			
1.	Welcome – Dr. Ralston welcomed everyone to the meeting and reminded the group about the exciting events coming up at the College.		
2.	Public Comment – N/A		
3.	Review <ul style="list-style-type: none"> Agenda: Dr. Ralston reviewed the agenda and reminded the group about the additional SEM item to be added. <ul style="list-style-type: none"> SGC approved adding the SEM item to the 5/10/23 agenda. <i>MSC: R. Anicetti/N. Korkuna. Yeas – R. Anicetti, J. Bui, W. Cruz, L. Giambattista, N. Korkuna, M. Lapriore, C. Montoya, C. Reyes, J. Saito, I. Sukhu; Nays – N/A; Abstentions: N/A.</i> SGC approved the 5/10/23 agenda, as amended. <i>MSC: C. Montoya/N. Korkuna. Yeas – R. Anicetti, J. Bui, W. Cruz, L. Giambattista, N. Korkuna, M. Lapriore, C. Montoya, C. Reyes, J. Saito, I. Sukhu; Nays – N/A; Abstentions: N/A.</i> Minutes (draft) from April 26, 2023: The 4/26 minutes was deferred to the next SGC meeting, Jennifer Adams apologized for the delay. 		SEM item added to agenda Amended agenda approved 4/26/23 minutes deferred
4.	Old Business		
4a.	Assessment of Participatory Governance Structure Dr. Ralston explained that the updated draft shared today now includes SGC’s feedback offered during the last meeting. SGC continued it’s review/discussion and suggested the following additional changes to the proposal for the Assessment: conduct focus groups as part of the college-wide opportunities; modify language related to increasing diversity/representation in participatory governance (e.g. perhaps change “people from differing backgrounds” to “people of marginalized backgrounds”; reference the “work product” that the Task Group is expected to deliver within the proposal; be clear that the task group is seeking/incorporating college-wide feedback into the development of the “products” (rather than just seeking feedback on the finished product); rather than outlining everything the Task Group needs to address in their work, have the Task Group (once established) develop the plan/timeline and present it to SGC for review/input; revise the estimated assessment timeline for the entire 2023-24 year (instead of only Fall 2023); specify that the Task Group needs to meet with all of the participatory governance committees as part of their work; identify 11/8/23 for a Task Group update to SGC, and 3/13/24 as the date by which the Task Group presents its “work products” to SGC; and to consider the possibility of providing compensation to the Task Group members (students and employees), depending on the time commitment required to complete their charge.SGC approved the Participatory Governance Assessment proposal, as amended. <i>MSC: R. Anicetti /C. Montoya; Yeas – R. Anicetti, J. Bui, W. Cruz, L. Giambattista, N. Korkuna, M. Lapriore, C. Montoya, C. Reyes, J. Saito, I. Sukhu; Nays – N/A; Abstentions: N/A</i>	Participatory Governance Assessment Proposal (draft)	Assessment proposal approved
4b.	Monday Meeting Calendar – Draft for Fall 2023 SGC reviewed the draft Monday Meeting Calendar presented at the last meeting, and discussed/supported incorporating the following edits: indicating that the College Assembly sessions be in person, and the possibility of a hyflex option meeting modality be determined for each meeting by the President (based on topic, format, etc); noting that the Senates would have the option to meet on October 2, instead of September 25 (since 9/25 is Yom Kippur), and no College Assembly would be scheduled for 10/2; and adding a reference to the prospect of a college-wide meeting regarding participatory governance on Friday, October 6. SGC approved the Fall 2023 Monday Meeting Calendar, as amended. <i>MSC: C. Reyes/W. Cruz. Yeas – R. Anicetti, J. Bui, W. Cruz, L. Giambattista, N. Korkuna, M. Lapriore, C. Montoya, C. Reyes, J. Saito, I. Sukhu; Nays – N/A; Abstentions: N/A.</i>	Fall 2023 Monday Meeting Calendar (draft)	Fall 2023 Monday Meeting Calendar approved
5.	Budget Update <ul style="list-style-type: none"> Resource Allocation Process (RAP) for Spring 2023 Vice President Montoya provided a brief recap of the SGC summary review, as well as the review process used by the RAP sub-group. He and Dr. Ralston also outlined the four categories of proposals (re: funding eligibility): Instructional Equipment; Lottery; pending additional review by the President; and Other. VP Montoya noted that proposals in the “Other” category aren’t eligible for any of the 	Spring 2023 Rap Overview Spring 2023 RAP Review	

	<p>available funding sources, but the subgroup wanted to highlight these for the President and Cabinet as items that warrant further consideration. SGC approved the “Spring 2023 Review Summary” as outlined, for the categories with available/identified funding. MSC: C. Reyes/W. Cruz; Yeas – R. Anicetti, W. Cruz, L. Giambattista, N. Korkuna, M. Lapriore, C. Montoya, C. Reyes, J. Saito, I. Sukhu; Nays – N/A; Abstentions: N/A.</p> <ul style="list-style-type: none"> Funding request from Academic Senate Institutional Racism Taskforce Dr. Ralston reminded SGC that was among the submitted RAP requests, but was among the proposals separated out for not aligning with any of the eligible funding sources. She explained that, to address the issue of institutional racism, she would like to task the Equal Employment Opportunity (EEO) Committee, Institutional Development for Equity Access (IDEA Committee), and Professional Development Advisory Committee (PDAC) in the Fall with a joint effort to work on developing a plan to look at the ways we can improve our policies/practices in this regard. VP Montoya noted that this has been discussed in EEO for some time, and that much of the work deals with recruitment/hiring and is tied to District policy/procedure; he added that elements of this effort may be involved in the work of the participatory governance task group. Dr. Ralston conveyed to SGC that she has previously shared her thoughts on the proposal with Dr. Simone and Dr. Lewis, noting that she doesn’t doubt there were things that transpired (re: Ethnic Studies) that were impacted by institutional racism – but that she believes our institution and College community will be better served to focus our efforts/resources on the training, tools, and transformation to make improvements for the future (rather than focusing time and resources on dissecting past decisions/actions. Dr. Simone, who was involved in developing the Academic Senate’s task force proposal, expressed that she feels it is important to collect data and document activities to avoid repeating similar issues in the future. The agenda item and discussion had to be closed, as the meeting time had elapsed, so the comments of Janice Townsend (who was also involved in the Senate proposal) had to be captured via the Zoom chat: “The task team request and what you are proposing are apples and oranges. Bottom line is that SCG is in charge of the Strategic goals. SGC is also in charge of the charges of IDEA, PDAC, and EEO committee. So the work that Dr. Ralston proposed is SGC work and should be currently being done given our committees and SGC given our strategic goals. This doesn’t take away from the need for the Assessment. They are two different things!” 	Summary (4/26) Spring 2023 Budget Request Database Budget Update Academic Senate Taskforce Request – Scope Academic Senate Taskforce – RAP Request	
6.	New Business		
6a.	Academic Senate Recommendation – College Ombudsperson Mark Lewis provided an overview of the College Ombudsperson recommendation put forward by the Academic Senate. Dr. Ralston indicated that there isn’t currently an available/eligible funding source, and she suggested that Mark Lewis meet with Dean Armendariz and VP Montoya to discuss the development (or “fleshing out”) of the Ombudsperson proposal.		
7.	Accreditation (<i>standing item</i>) – N/A		
8.	Curriculum: New Instructional Program Proposals – N/A		
9.	Updates & Announcements/Constituency Reports – Due to the time constraints of a shorter meeting, the constituency reports were deferred. <ul style="list-style-type: none"> President Classified Senate Academic Senate LMCAS Management Team Curriculum Other 		
10.	Community College Items of Interest: Legislation, Research & Best Practices – N/A		
11.	Campus Communication: Actions & Notable Items to Report from SGC Members should share with their respective constituency groups that SGC: approved a recommendation on Spring 2023 RAP proposals; approved the Participatory Governance Assessment; and approved the Fall 2023 Monday Meeting Calendar.		
12.	Adjournment <ul style="list-style-type: none"> SGC adjourned the meeting by consensus. MSC: M. Lapriore/R. Anicetti. 		Meeting adjourned