

SHARED GOVERNANCE COUNCIL

MINUTES

DATE: April 14, 2010

TIME: 2:00 TO 4:00 P.M.

MEMBERS PRESENT: Cea, Collins, Fracisco, Garcia, Kohler, Livingston, Love, Nalls, Norris
Schmidt, Townsend, Woolridge

FACILITATORS: Goodin, Cutler

MEMBERS ABSENT: Aliotti

GUESTS: Tawny Beal

ACTION ITEMS/STANDING ITEMS		
<i>Item #</i>	<i>Agenda Item/Action</i>	<i>Follow-up</i>
1.	Approve Agenda/Minutes <ul style="list-style-type: none"> • <i>Agenda – April 14, 2010</i> • <i>Minutes – February 24, 2010</i> 	
2.	Report on Follow-up Items <ul style="list-style-type: none"> • <i>The BRIC grant was approved. This will provide us with technical assistance in assessment.</i> 	
3.	General News <ul style="list-style-type: none"> • <i>President – the State budget is still unclear but the District is still building a budget within those constraints. LMC is doing well this year and productivity is up so we may end up with a carryover which will help with the 10/11 budget which will be decreased. We are still working towards a purchase agreement for the Brentwood Center property. We are still working on the position description for a new dean position for planning and research..</i> • <i>Academic Senate – approved a vote of “no confidence” against Dr. B. Beno, President of the ACCJC and approved investigating other agencies as potential accrediting agencies for California.</i> • <i>Classified Senate – the group has \$1800 raised for Classified Staff scholarships this year and the following events/fundraisers are scheduled – May 16th Cinco de Mayo lunch, May 19th staff appreciation lunch and the staff BBQ June 10th.</i> • <i>Associated Students – elections have been held for 2010/2011 with Shawn DeMille as president and Crystal Collins as VP. The rest of the semester will be spent transitioning to the new officers and trying to recruit additional senators. They are also looking into an on-campus recycling program.</i> • <i>Curriculum Committee – over 500 COORS have been completed with only 97 left to go through the process.</i> 	

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STUDY SESSION		
4.	Distance Ed Strategic Plan – <i>Tawny Beal distributed the DE Strategic Plan completed in 2009. There are many dedicated faculty willing to teach online classed but few are available or able to come to the distance ed meetings. There needs to be a college wide conversation about distance education planning/intentions. The Council approved the Distance Ed Strategic Plan with some minor changes related to curriculum review. The plan will be forwarded to the president when those changes are made.</i>	
5.	Institutional Effectiveness Objectives and Measures – <i>Humberto Sale distributed the final draft and reviewed the timeline. Next semester two major surveys will be sent out for student and staff responses. The Council approved the Institutional Effectiveness Objectives and Measures and the document will be distributed campus wide. The final report should be done by October 2010.</i>	
6.	Debrief Spring Retreat – <i>the group discussed the value of the retreat and determined that two retreats per academic year would be a good use of time in reviewing campus plans and how they relate to, and interact with, each other. Notes from the retreat will be distributed to the Council.</i>	<ul style="list-style-type: none"> • <i>Presentation/review of categorical plans will be scheduled for fall semester.</i>
7.	RAP Status Report – <i>Peter Garcia reported that requests that qualified for Perkins IV funds would be funded but with the uncertainties surrounding the budget and issues with district allocations, RAP requests would not be funded at this time. Requests will be prioritized and funded if money becomes available.</i>	

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8.	<p>Follow-up Items</p> <ul style="list-style-type: none">• <i>Calendar of Monday Meetings for Fall 2010 will be reviewed at the next meeting.</i>• <i>The Distance Education Strategic Plan will go to TLP, the Curriculum Committee and the President.</i>• <i>Bill Fracisco and Loretta Canto-Williams will be invited to make a presentation about financial aid.</i>• <i>Blas Guerrero will be invited to give an overview on categorical reductions and the impact on students.</i>	
9.	<p>Items to Report to Campus Community</p> <ul style="list-style-type: none">• <i>President Garcia will send out a campus wide email about the Institutional Effectiveness Objectives and Measures.</i>• <i>President Garcia will send out a campus wide email on the results of the RAP process and the status of funding before the next SGC meeting.</i>	