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| Item # | ***Agenda Item/Action*** | ***Follow-up*** |
| **STANDING ITEMS:** |
|  | **Public Comment** - None |  |
|  | **Approve:** Agenda February 8, 2012 approved as amended (addition of Rust to the agenda header).Minutes December 14 were approved as amended. (#4 “how” and #5 by end of Feb) |  |
|  | **Report on Follow-up Items From Previous Meetings** SGC Calendar Updates (including RAP meeting times) – revised calendar was distributed via email. The new calendar will be posted to the SGC web page. |  |
|  | **Constituency Report Outs:** * **President** –Announcements: a) The March meeting of the Board of Governors agenda will be the recommendation for approval for the Brentwood Center. b) We received a letter from ACCJC stating that we they have reviewed our report and indicated that LMC has complied with the recommendations. CCC received a similar letter and DVC has more work to do. Kiran Kamath is LMC’s ALO. c) ARCC recent data continues to indicate significant improvement.
* Budget Update: Governor released his budget proposal. Tax measure is on the November ballot. If the tax measure passes, our funding for 12-13 would be relatively stable compared to the current year. If the tax measure does not pass we will have to adjust the 12-13 budget by $7million for the college district. This is a difficult situation to plan for.
* **Senate Report Outs: (**2 minutes each)
* Resolved or Unresolved Issues of major Importance, Announcements which are important to the college as a whole, Written Reports regarding activities sent to Eileen.
* Academic Senate - The Senate will decide to put a vote to general faculty regarding the GE pattern – reducing it to 18 units. DVC has already voted this way as many other colleges across the state.
* Classified Senate –Planning activities for spring semester.
* Associated Students –for Created five new scholarships. Is recruiting for Senators since membership has decreased. Recruitment for District Student Trustee since it will be LMC’s turn next year. Have been invited to Academic Senate meetings to provide student feedback. Black History Month events have been scheduled throughout the month of February.
* Curriculum Committee –. Passed new criteria for Credit By Exam.

Reviewed and recommended the proposed AS-T for Kinesiology. The degree needs to go to Academic Senate and SGC. Discussed how to do interdisciplinary pre-requisites. An option is to only have content review. Recommendation will be forwarded to Academic Senate.  |  |
| **REPORT SESSION:**  |
|  | **SGC Communications with College Community** | Postponed to next meeting due to lack of time. |
|  | **IDEA Report**Dave Belman and Jamila Stewart provided an update on the progress of the committee’s charges. IDEA/SGC will determine to which shared governance committee the EEO Committee will report. |  |
| **STUDY SESSION:**  |
|  | **Learning Community Themes**Jorge, Theo and Ruth reviewed notes that came out of the retreat. A list of themes was generated. Rosa Armendariz and Ryan Pedersen discussed themes from work through Exito. Process: Themes will be prioritized and information will be given to Richard. Richard will discuss this with Cabinet, come back to SGC to see if there is other input that the Cabinet might have. This information will then be given to Planning Committee to consider as they do the work on strategic plan.  | Ruth will send the list to SGC members. Any additions to the list should be sent to Ruth. SGC members are to select their top two themes. |
|  **NEXT MEETING:** February 22, 2012 |