

5.	New Business		
5a.	Review of LMC Vision & Values Statements President Kratochvil displayed/reviewed the Vision and Values Statements. Natalie Hannum suggested reviewing/developing them in sequence – Mission (what we do), Values (what we believe), and then Vision (what we strive for) – similar to what it outlined on the AACC website. President Kratochvil shared that Diane White is going to cover this during the second part of the March 2 nd College Assembly, building off of the Mission survey themes. He hopes that the SGC members will be able to attend the College Assembly.		
6.	Budget Update (<i>standing item</i>) Vice President Montoya indicated that there weren't any updates to provide, other than noting that the tentative budget is in its initial stages of preparation, with each of the three colleges providing the District with their respective "workbooks" by April 1. He added that the annual District Budget Forum is scheduled for April 6 (12:30 – 2:00 p.m. at Brentwood Center, 3:00 – 4:30 p.m. at Pittsburg Campus).		
7.	Accreditation (<i>standing item</i>) President Kratochvil shared that LMC is ahead of the other two colleges in working on the Institutional Self-Evaluation Report (ISER), and offered kudos to everyone who has contributed – with a special acknowledgment to Chialin Hsieh and BethAnn Stone. He has reviewed the document and provided preliminary edits to the Standard Captains; the ISER is being compiled by the PIE Office will then come back to the President's Office for final edits (e.g. voice/tone, consistency across Standards, etc...). The goal is to have Governing Board action in June.	ACCJC Guide & Standards	
8.	Curriculum (<i>standing item</i>) – N/A		
9.	Updates & Announcements/Constituency Reports: <ul style="list-style-type: none"> • President Kratochvil reminded SGC about tonight's Governing Board meeting, including the Emergency Preparedness/Public Health item. The Chancellor search Open Forums are planned for March 18. Lastly, Sandra Mills is being put forward as "Classified of the Year" for 4CD – a well-deserved honor, and the third year in a row that the award has gone to a classified professional at LMC. • Academic Senate: Mark Lewis reported that a large portion of the last Academic Senate meeting focused on SEM, as the Senate was very vocal in its opposition to SEM no longer being a Brown Act body. Their feeling is that, as an important shared governance group, it's important for SEM to have transparency and opportunity for public input. They realize that Safety Committee has made that shift, but it is viewed as appropriate/necessary for the Committee to address urgent/time-sensitive issues impacting health and safety. Dr. Lewis also reported that Academic Senate approved several plans, including the GP Report, and the election resulted in the selection of James Noel as the next Academic Senate president. • Classified Senate: Nicole Almassey echoed President Kratochvil's kudos for Sandra Mills. The 2nd annual Crab Feed fundraiser will be held in the Cafeteria on March 14. For the Classified Senate elections, there are four positions going out and Robert Delgado is chairing the election committee. The scholarship committee is meeting this week. The Senate also discussed SEM, which had three of its four Fall meetings conflict with DGC. On the prospect of SEM no longer being a Brown Act body, there was some concern among the Classified Senate that – with the three VPs chairing it – a new VPI could have a different viewpoint on SEM's structure or the value of the classified perspective, and classified could wind up with reduced opportunities to participate. • Student Senate: Thyra Cobbs reported that LMCAS has a voter registration event and the Academic Competition coming up in March, and they are creating a resolution on ZTC. She noted that students seem to love the new SU and KAC buildings. • Management Team: Natalie Hannum shared that Trinh Nguyen will be replacing Teresea Archaga as LMC's rep on MCEB. • Curriculum: no report. • Other: VP Montoya reported two votes taken at the last SEM meeting on: 1) strategic priorities; and 2) becoming an advisory group (no longer being a sub-committee of SGC). The narrowing of six strategic priorities down to four was approved, with the faculty reps abstaining (for an opportunity to discuss at Senate before voting at SEM). The motion to no longer be an SGC sub-committee – and as a result, no longer a Brown Act body – passed, with all the faculty reps voting "no." Regarding the SU, Dr. Lewis expressed disappointment with its accessibility – specifically the ramp leading from the Quad to the SU entrance. He feels it is too steep, and probably at the maximum grade allowable. The SU ramp across from the Math Building is better, but the path leading to it (between Quad and Lot B) is too steep; the route from KAC is better, but out of the way. He suggested adding a handrail along the front ramp. 		
10.	Community College Items of Interest: Legislation, Research & Best Practices – N/A		
11.	Campus Communication: Actions & Notable Items to Report from SGC SGC members were asked to share with their respective constituency groups about: the Mission Statement will be the focus of College Assembly; Budget Forums are scheduled for April 6; and the SEM priorities.		
12.	Adjournment – The SGC meeting adjourned at 3:49 p.m. <i>MSC: Hansen/Cobb. Yeas – Almassey, Cobbs, Delgado, Giambattista, Hannum, Hansen, Lewis, Montoya, Rosas; Nays – N/A; Abstentions – N/A.</i>		