

LOS MEDANOS
COLLEGE

**Shared Governance Council
AGENDA**

November 13, 2019
2:00 p.m. - 4:00 p.m., SS4-409

| <i>Item #</i> | <i>Topic/Activity</i> | <i>Lead</i> | <i>Outcome</i> | <i>Reference Materials</i> |
|--|--|----------------------|--|--|
| 1. | Public Comment | N/A | Information | |
| 2. | Welcome | Kratochvil | Information | |
| 3. | Review <ul style="list-style-type: none"> • Agenda • Minutes (draft) from October 23, 2019 | Kratochvil | Information & Action | |
| 4. | Old Business | | | |
| 4a. | LMC Mission Statement Review Process | Kratochvil | Information & Discussion | Mission Statement Survey College Assembly PPT (9/30/19) |
| 4b. | Resource Allocation Process (RAP) Follow-Up | Montoya | Information & Discussion | |
| 4c. | SGC Sub-Committees <ul style="list-style-type: none"> • Safety Committee • Strategic Enrollment Management (SEM) Committee | Montoya VPs | Information, Discussion & Action Information & Discussion | |
| 4d. | Educational Master Plan (EMP) | Hsieh | Information & Discussion | EMP 2020-2025 |
| 5. | New Business | | | |
| 5a. | Grant/Initiative Updates <ul style="list-style-type: none"> • Institutional Effectiveness Partnership Initiative (IEPI) • California Virtual Campus – Online Education Initiative: Improving Online CTE Pathways Grant (CVC-CTE-OEI) | Hsieh Hannum | Information & Discussion | |
| 6. | Budget Update (<i>standing item</i>) | Montoya | Information & Discussion | |
| 7. | Accreditation (<i>standing item</i>) <ul style="list-style-type: none"> • Institutional Self Evaluation Report (ISER) – Draft of Standards IVA & IVB | Hsieh/ Kratochvil | Information & Discussion | ACCJC Guide & Standards <i>SGC aligned w/IA, IB, IIID, IVA & IVB</i> |
| 8. | Curriculum (<i>standing item</i>) <ul style="list-style-type: none"> • New Program Proposals – Non-Credit Certificates <ul style="list-style-type: none"> ○ Career Development & College Preparation (CDCP) <ul style="list-style-type: none"> ▪ Basic Drone Piloting ▪ Construction Pre-Apprenticeship ▪ Forklift, Logistics, Operations & Warehouse (FLOW) ▪ Counseling | Wahl Santana | Information, Discussion & Action | Drone Piloting Construction FLOW Counseling: Proposal & Rationale |
| 9. | Updates, Announcements & Constituency Reports (<i>2 minutes each, time permitting</i>) <ul style="list-style-type: none"> • President • Academic Senate • Classified Senate • Associated Students • Management Team • Curriculum Committee | SGC Members | Information | |
| 10. | Community College Items of Interest: Legislation, Research & Best Practices | SGC | Information | |
| 11. | Campus Communication: Actions & Notable Items to Report from SGC to Constituency Groups | SGC | Information | |
| 12. | Adjournment | | | |
| NEXT MEETING: Wednesday, December 11, 2019 ~ 2:00 p.m. to 4:00 p.m. in CO-420 | | | | |

Future Topics

Nov. 27 – No meeting

Dec. 11 – EMP; Updates on eLumen, SEM

TBD: Update on Guided Pathways