

**LOS MEDANOS
COLLEGE**

Shared Governance Council

MINUTES

January 27, 2021

2:00 - 4:00 p.m., via Zoom

MEMBERS PRESENT: Robert Delgado, Roseann Erwin, Bob Kratochvil, Morgan Lynn, Carlos Montoya, Nikki Moultrie, James Noel, Aprill Nogarr, Nicholas Sessions.,

OTHER ATTENDEES: Chialin Hsieh, Marci Lapriore, Catt Wood (presenters); Angela Fantuzzi, George Olgin, Jinpa Tharchin, 1 via phone (guests); Jennifer Adams (support).

Item #	Topic/Activity	Handouts/ References	Action(s)
STANDING ITEMS:			
1.	Public Comment – N/A		
2.	Welcome – President Kratochvil welcomed all of the attendees to the meeting, including Aprill Nogarr, the newly appointed Academic Senate rep. He noted that several members couldn't be here today because they are attending the District training for hiring committees.		
3.	<p>Review</p> <ul style="list-style-type: none"> • Agenda for January 27th President Kratochvil reviewed the agenda, which was unanimously approved by SGC. <i>MSC: Sessions/Delgado.</i> <i>Yeas – Delgado, Erwin, Montoya, Moultrie, Noel, Nogarr, Sessions; Nays – N/A; Abstentions – N/A.</i> • Minutes (draft) from December 9, 2020 SGC approved the December 9th meeting minutes. <i>MSC: Moultrie/Lynn.</i> <i>Yeas – Erwin, Montoya, Moultrie, Noel, Sessions; Nays – N/A; Abstentions – Delgado, Nogarr.</i> 		<p>Agenda approved</p> <p>Minutes approved</p>
4.	Old Business		
4a.	<p>Teaching & Learning Committee (TLC) – 2020-21 Charges The SGC members unanimously approved the TLC charges. <i>MSC: Sessions/Erwin. Yeas – Delgado, Erwin, Montoya, Moultrie, Noel, Nogarr, Sessions; Nays – N/A; Abstentions – N/A.</i></p>	<p>TLC Charges TLC Goals & Objectives</p>	<p>TLC charges approved</p>
4b.	<p>Institutional Development for Equity & Access (IDEA) Committee – 2020-21 Charges The Senate reps reported that, because they hadn't held meetings since the committee charges were presented to SGC on December 9, they haven't had an opportunity to get feedback from their respective constituency groups. SGC unanimously approved a motion to defer the action items for the IDEA, EEO, and PDAC charges to the February 10th SGC meeting. <i>MSC: Sessions/Erwin. Yeas – Delgado, Erwin, Montoya, Moultrie, Noel, Nogarr, Sessions; Nays – N/A; Abstentions – N/A.</i></p>	<p>IDEA Charges</p>	<p>Deferred to 2/10 meeting</p>
4c.	<p>Equal Employment Opportunity (EEO) Committee – 2020-21 Charges The EEO charges were deferred to the February 10th meeting (see motion in item #4b).</p>	<p>EEO Charges</p>	<p>Deferred to 2/10 meeting</p>
4d.	<p>Professional Development Advisory Committee (PDAC) – 2020-21 Charges The PDAC charges were deferred to the February 10th meeting (see motion in item #4b).</p>	<p>PDAC Charges</p>	<p>Deferred to 2/10 meeting</p>
5.	New Business		
5a.	<p>Institutional Student Learning Outcomes (ISLOs) Dean Moultrie provided some context for why this discussion was coming to SGC including: LMC has been using the GESLOs as its ISLOs; GESLOs were recently revised; dialogue regarding ISLOs at GE Committee and TLC; and the idea that GESLOs don't fully capture the entire institution (e.g. Student Services CSLOs and PSLOs). She displayed/reviewed relevant excerpts from ACCJC Standards, as well as a sample document entitled "What are ISLOs?" It was noted that, in our October 2020 accreditation visit, we weren't "dinged" by the Peer Review Team or ACCJC for using GESLOs as ISLOs (which was clearly explained in our ISER). SGC discussed several ideas for addressing ISLOs, including: establishing a sub-group to work on this (with all relevant groups represented); asking TLC to take the lead on this topic; or engaging the Planning Committee to address it. Ultimately, the SGC members agreed that it would make sense for the Planning Committee to take on this task, at least to begin the initial discussions/brainstorming.</p>	<p>Info on ISLOs</p>	

6.	<p>Budget Update (<i>standing item</i>)</p> <p>Vice President Montoya provided SGC with a budget update. His presentation included info on: the District Adoption Budget FY 2020-21; quarterly budget and expenditure reports having been sent out; LMC Adopted Budget summary, with Q2 budget-to-expenditure report; the last three Adopted Budgets (2018-19 through 2020-21), plus 2020-21 actuals to date; and the 2021-22 Governor’s Budget Proposal.</p>	<p>Budget Update 2020-21 4CD Adoption Budget – LMC Fund 11</p>	
7.	<p>Accreditation (<i>standing item</i>)</p> <p>President Kratochvil shared that Dr. Hsieh had been in contact with our ACCJC liaison about the timing of notifications on our accreditation status. Dr. Hsieh reported that the Commission met January 13-15, and that they expect to notify colleges around the first week of February.</p>	<p>LMC Accreditation 2020</p>	
8.	<p>Curriculum (<i>standing item</i>)</p> <p>Morgan Lynn noted that the Committee will be reviewing the last batch of course outlines next week. Then, during Spring semester, they will be working on revisions, templates, and embedding the new Mission, Vision, and Values.</p>		
9.	<p>COVID-19 Public Health Emergency (<i>standing item</i>)</p> <p>President Kratochvil reminded everyone that the testing site at the Pittsburg Campus (Lot 2A) is by appointment only. VP Montoya is in ongoing talks with the County regarding the prospective use of our interior facilities for vaccinations. County health services has thus far passed on using the Brentwood Center, but the County fire district is exploring use of the Center’s parking lot as a vaccination site. VP Montoya commented that it is a fluid situation, as the County initially wanted to use both LMC sites, then decided against doing so, and recently expressed interest again. President Kratochvil commended VP Montoya on handling all of the moving parts related to this effort.</p>		
10	<p>Updates & Announcements/Constituency Reports:</p> <ul style="list-style-type: none"> • President Kratochvil reiterated the good wishes for Spring semester that he offered at Opening Day, and thanked all those who presented that day. He reminded the group about the upcoming BHM-365 activities and encouraged everyone to participate. He noted that he and the Senate leaders will be meeting regarding follow-up to the “Unified Against Racism” Town Hall held in the Fall. Lastly, he reported that the Governing Board held a 7.5-hour retreat on Saturday and will be holding its regular meeting this evening. • Academic Senate: James Noel shared that the Academic Senate won’t hold its first meeting until Monday, but had participation via their Flex workshop; at the end of that session, they were joined by the ASCCC president for discussion of statewide initiatives. The Academic Senate is having a special meeting tomorrow regarding the ASCCC anti-racism pledge. President Kratochvil thanked Dr. Noel and Ms. Nogarr for their great work on Focused Flex activity. • Classified Senate: Robert Delgado reported that the Classified Senate will hold its first Spring meeting this coming Monday. They are going to form a Senate goals committee, and have elections coming up this Spring. One of Mr. Delgado’s goals is to review Classified participation on SGC subcommittees, and he will also be looking at the Senate bylaws. President Kratochvil congratulated Mr. Delgado on his new role as Classified Senate president. • Student Senate: Nicholas Sessions shared that LMCAS hasn’t met since before Winter Recess. This year the Student Trustee position rotates to LMC, so the nomination process will be coming up soon. LMCAS and Student Life have many events planned for this semester, beginning with Welcome Week activities. • Management Team: Dean Moultrie expressed excitement about the semester start. Senior Dean Hsieh reported that outreach/retention efforts before the start of Spring term appear to have been effective: postcards mailed to approx. 112K local addresses; communication to all students; and departments/programs contacting students about signing up for additional classes. • Curriculum: Morgan Lynn indicated that she didn’t have any additional info to report (beyond what was shared in item #8). • Other: N/A. 		
11	<p>Community College Items of Interest: Legislation, Research & Best Practices – N/A</p>		
12	<p>Campus Communication: Actions & Notable Items to Report from SGC</p> <p>It was noted that the SGC members should relay to their respective constituency groups that: the TLC charges were approved; EEO, IDEA, and PDAC charges were deferred to the next meeting; the prospect of developing ISLOs was discussed, and Dr. Hsieh will engage the Planning Committee in proposing an approach; VP Montoya provided a budget update; and the Guided Pathways Scale of Adoption Assessment will be presented at the next meeting.</p>		
13	<p>Adjournment – The meeting adjourned at 3:30 p.m. <i>MSC: Erwin/Delgado. Yeas – Delgado, Erwin, Montoya, Moultrie, Noel, Nogarr, Sessions; Nays – N/A; Abstentions – N/A.</i></p>		