



## Shared Governance Council

### MINUTES

October 23, 2024

2:00 - 4:00 p.m., In Person (L-109 & BRT-135) and via Zoom

MEMBERS PRESENT: R. Anicetti, C. Craig-Huddleston, L. Giambattista, A. Gonzalez, J. Gutierrez, C. Montoya, P. Ralston, I. Sukhu, M. Trujillo, G. Villegas.

OTHER ATTENDEES: R. Armendariz, I. Gregory, M. Lapriore, A. Nogarr, R. Pedersen [presenters]; M. Lewis, M. Muterspaugh, C. Reyes, B. Stone [guests]; J. Adams [support].

Item #	Topic/Activity	Handouts/ References	Action(s)
<b>STANDING ITEMS:</b>			
1.	<b>Welcome</b> – President Ralston welcomed everyone to the meeting, including new member and Academic Senate rep, Max Trujillo. The attendees took turns introducing themselves.		
2.	<b>Public Comment</b> – N/A		
3.	<b>Review</b> <ul style="list-style-type: none"><li>Agenda: SGC reviewed and approved the 10/23/24 agenda. <i>MSC: R. Anicetti/G. Villegas. Yeas – R. Anicetti, C. Craig-Huddleston, L. Giambattista, A. Gonzalez, C. Montoya, I. Sukhu, M. Trujillo, G. Villegas; Nays – N/A; Abstentions – N/A.</i></li><li>Minutes: SGC approved the draft minutes from 10/9/24. <i>MSC: R. Anicetti/A. Gonzalez. Yeas – R. Anicetti, C. Craig-Huddleston, L. Giambattista, A. Gonzalez, C. Montoya, I. Sukhu, M. Trujillo, G. Villegas; Nays – N/A; Abstentions – N/A.</i></li></ul>		Agenda approved  10/9/24 minutes approved
4.	<b>Budget</b> ( <i>standing item</i> ) <ul style="list-style-type: none"><li>Fall 2024 Resource Allocation Process (RAP) Cycle<ul style="list-style-type: none"><li>RAP Budget Request Database (BRD) Update</li></ul></li></ul> Vice President Montoya displayed the Fall 2024 Budget Request Database and reviewed the totals of proposals submitted in each area this semester (Instructional, Student Services, and Administrative units). Rachel Anicetti provided a time line update on the work of the RAP subgroup, which is meeting tomorrow after completing their individual scoring of proposals.	<a href="#">SGC RAP Summary</a>  <a href="#">Fall 2024 BRD</a>	
5.	<b>New Business</b>		
5a.	<b>HSI Grant Planning</b> <p>Rosa Armendariz – Senior Dean of Diversity, Equity, Inclusion &amp; Belonging – shared information on LMC’s plans to apply for another Hispanic-Serving Institution (HSI) grant. The presentation included: an overview of HSIs and HSI grants; and overview of the types of HSI grants (Title V and Title III); an overview of 4CD’s HSI grants over the years; LMC’s HSI grant history and legacy; recent California legislation on designating Black-Serving Institutions; and transforming for equity and justice. The HSI grant planning will be the topic at the upcoming October 28<sup>th</sup> College Assembly. Senior Dean Armendariz explained that the application deadline remains unknown, as the grant period hasn’t opened yet, but it is typically due around late January. SGC discussed the importance of conversations regarding the language/terminology we use and how students self-identify (e.g. Latine, Latinx, etc.). Senior Dean Armendariz noted that “Hispanic-Serving” is still used in reference to these grants as it is the federal term used.</p>	<a href="#">Preparing for LMC’s Next HSI Grant</a>	
6.	<b>Old Business</b>		
6a.	<b>2024-25 Institutional Priorities</b> <p>SGC approved 2024-25 Institutional Priorities. <i>MSC: R. Anicetti/I. Sukhu. Yeas – R. Anicetti, C. Craig-Huddleston, L. Giambattista, A. Gonzalez, J. Gutierrez, C. Montoya, I. Sukhu, M. Trujillo, G. Villegas; Nays – N/A; Abstentions – N/A.</i></p>	<a href="#">Presentation: 2024-25 Institutional Priorities &amp; Metrics</a> <a href="#">2024-25 Priorities</a>	2024-25 Institutional Priorities approved

6b.	<b>Participatory Governance Assessment Report</b> President Ralston welcomed and introduced the Task Group members for a follow-up discussion regarding the Assessment Report. Senior Dean Pedersen provided a brief recap of the Task Group’s work and research to develop the Report and included recommendations for LMC’s participatory governance model. SGC had invited the Task Group for a dialogue focused primarily on Recommendation #3: 1) which elements of the proposed four-council structure the Task Group collectively feels are the most important (particularly if SGC considers adopting only portions of recommendation #3); and 2) the factors that led the Task Group to feel that the structure outlined in recommendation #3 could best (of all the models they explored) address LMC’s participatory governance challenges. After an extensive dialogue – about the Task Group’s research, and findings, as well as the strengths and challenges of LMC’s current model and practices – SGC again thanked the Task Group for their thorough work and agreed that the committee needed additional time for its own “deeper dive” into Recommendation #3 and the proposed structure. Senate reps were asked to agendize the Assessment Report for their upcoming meetings, to ensure that all of the constituency groups are informed about/familiar with the participatory governance recommendations going into SGC’s next discussion.	<a href="#">Task Group Assessment Report</a>	
7.	<b>Accreditation</b> ( <i>standing item</i> ) Senior Dean Pedersen shared that the Accreditation Steering Committee is hosting a Standard I training on October 28, right before the upcoming College Assembly. Invitations have been sent to relevant participants, but all are welcome to attend.		
8.	<b>Curriculum: New Instructional Program Proposals – N/A</b>		
9.	<b>Updates &amp; Announcements/Constituency Reports</b> <ul style="list-style-type: none"> <li>• President Ralston – no report</li> <li>• Academic Senate – no report</li> <li>• Classified Senate – no report</li> <li>• Associated Students – Armon Gonzalez reported that he spoke with the Classified Senate about the IMPACT Student Leadership Conference, and would like to also share information with the Academic Senate. In the meantime, Contra Costa College’s Associated Students have shown a lot of interest in the conference, and LMCAS is working to get info to more LMC students.</li> <li>• Management Team – no report</li> <li>• Curriculum Committee – Grace Villegas shared that the Curriculum Committee’s next agenda will include about 75 courses.</li> </ul>		
10.	<b>Community College Items of Interest: Legislation, Research &amp; Best Practices – N/A</b>		
11.	<b>Campus Communication: Actions &amp; Notable Items to Report from SGC</b> Members should share with their respective constituency groups that SGC: reviewed the RAP summary and received the updated Budget Request Database; approved the 2024-25 Institutional Priorities; learned about the HSI grant planning that is underway and will be featured at the 10/28 College Assembly; had a follow-up discussion with the Participatory Governance Task Group regarding the Assessment Report and reviewed/considered recommendations to implement; asked the Senate reps to agendize the Assessment Report for their upcoming meetings, to ensure that all of the constituency groups are informed about/familiar with the participatory governance recommendations.		
12.	<b>Adjournment</b> <ul style="list-style-type: none"> <li>• SGC adjourned the meeting at 4:00 p.m. <i>MSC: C. Montoya/G. Villegas. Yeas – R. Anicetti, C. Craig-Huddleston, L. Giambattista, A. Gonzalez, C. Montoya, I. Sukhu, M. Trujillo, G. Villegas; Nays – N/A; Abstentions – N/A.</i></li> </ul>		Meeting adjourned