

LOS MEDANOS COLLEGE

Shared Governance Council

MINUTES

February 28, 2024

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

MEMBERS PRESENT: R. Anicetti, W. Cruz, M. Lapriore, C. Montoya, A. Nogarr, C. Reyes, I. Sukhu, G. Villegas

OTHER ATTENDEES: R. Pedersen, T. Wold, I. Zildzic [presenters]; C. Craig-Huddleston, M. Lynn, S. Woltz [guests]; J. Adams [support].

| Item # | Topic/Activity | Handouts/ References | Action(s) |
|------------------------|--|----------------------|--|
| STANDING ITEMS: | | | |
| 1. | Welcome – Vice President Montoya, who was chairing the meeting for President Ralston, welcomed everyone to SGC. | | |
| | <p>Public Comment – Morgan Lynn provided a public comment to SGC and asked that her statement be included in the meeting minutes:</p> <p><i>Belonging and Innovation:</i></p> <p><i>I would like to emphasize the importance of creating a truly hyflex, hybrid campus in order to create a culture of belonging at LMC, where people feel valued, seen, and heard.</i></p> <p><i>I am disappointed by recent messages that participating “in person” and even restricting participation to in-person only—such as at all-college day, college assembly and department chair meetings— is necessary to be engaged, or to show that we care. This is not inclusive, and even further, it makes people feel like they don’t matter.</i></p> <p><i>Many of us endured huge life changes during Covid, resulting in hard choices and changes in circumstances.</i></p> | | |
| 2. | <p><i>Many of us pay for child care, care for elderly parents, commute all over the bay area; we are nursing children, have accessibility needs, and so on. Many of us have taken on extra classes or even have taken additional jobs to endure inflation.</i></p> <p><i>We need to create a dynamic, hybrid, vibrant hyflex campus at LMC. We cannot retain enrollment and talented employees nor serve the full spectrum of students without innovation and evolution. All of us benefit from having multiple options for how to participate, how to get our voices heard.</i></p> <p><i>My sentiment extends to options for students; similarly, I feel like student events and student services prioritize in-person participation, and largely happen between the hours of 9-5, again, marginalizing our virtual and “night” students and even marginalizing faculty, who might want to participate, but are either teaching or working from home.</i></p> <p><i>I would like to ask for the following to create a culture of innovation and belonging at LMC: Hyflex options at any meeting or event possible; more dialogue between constituent groups about meetings and modality; and more consistent investment in technological infrastructure, human resources, and training in how to do hyflex and facilitate hyflex meetings and events.</i></p> <p><i>Thank you.</i></p> | | |
| 3. | <p>Review</p> <ul style="list-style-type: none"> Agenda: SGC approved the 2/28/24 agenda MSC: A. Nogarr/R. Anicetti. Yeas – R. Anicetti, W. Cruz, M. Lapriore, C. Montoya, A. Nogarr, C. Reyes, I. Sukhu, G. Villegas; Nays – N/A; Abstentions – N/A. Minutes: SGC deferred the review and approval of the 2/14/24 minutes to the next meeting. | | <p>Agenda approved</p> <p>2/14/24 minutes deferred to next meeting</p> |

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| 4. | Budget Update <ul style="list-style-type: none"> ▪ 2024-25 Governor’s Budget Proposal Tony Wold, Associate Vice Chancellor and Chief Financial Officer for 4CD, provided a budget update to SGC (see attached PPT). Following the presentation, SGC talked with CFO Wold about the fiscal landscape and prospective budget reductions. The group discussed several related items, including: maintaining a focus on retaining/protecting people (positions); the 50% law; the importance of having access to – and an understanding of – budget information. Several members of SGC thanked and commended Mr. Wold for his thorough, clear, and engaging budget presentation. VP Montoya reminded the group that Mr. Wold will return to LMC to provide a college-wide update as part of the District Budget Forum on April 15 (during College Assembly). Lastly, SGC talked about the possibility of offering a budget training (for SGC and college-wide). | 2024-25 Governor’s Budget Proposal | |
| 5. | Old Business | | |
| 4a. | Facilities Master Plan (FMP) Update Vice President Montoya welcomed Ines Zildzic, Vice Chancellor of Facilities, who provided SGC with an update on the FMP (she explained that the presentation was an abridged version of the longer PPT attached with the agenda). The presentation included: space utilization update – common themes and “big moves”; option development – Option 1 (invest in College Complex) and Option 2 (divest from College Complex); space projections (e.g. course offerings = 60% in person, 40% online, space utilization indicates that LMC is “over-built,” etc.); College Complex analysis – leave as-is, renovate in place, or demolish; decision-making (considering all factors, costs, input, etc.); and discussion and next steps. Vice President Montoya noted that this information will be presented to the three Senates at upcoming meetings (possibly 3/11), and that Ines is also working on a presentation for the Governing Board. It is anticipated that the first-read and second-read of the draft FMP document (being prepared by the consultants with Steinberg) will take place in April. | FMP update | |
| 6. | New Business [no items] | | |
| 7. | Accreditation (<i>standing item</i>) Senior Dean Ryan Pedersen shared with SGC that the Midterm Report is now in its first draft form, and is currently being reviewed by the Accreditation Steering Committee. The Report is expected to be available for the entire College community to begin reviewing the document on Thursday or Friday. | ACCJC Midterm Template LMC Midterm Report timeline | |
| 8. | Curriculum: New Instructional Program Proposals – Automotive Technology Non-Credit Certificate – N/A | | |
| 9. | Updates & Announcements/Constituency Reports – Due to time constraints, this item was deferred to next meeting. <ul style="list-style-type: none"> • President • Academic Senate • Classified Senate • LMCAS • Curriculum • Management Team | | |
| 10. | Community College Items of Interest: Legislation, Research & Best Practices – N/A | | |
| 11. | Campus Communication: Actions & Notable Items to Report from SGC Members should share with their respective constituency groups that SGC received updates on the Facilities Master Plan, the 4CD budget, and the LMC Midterm Report. | | |
| 12. | Adjournment SGC adjourned the meeting at 4:00 p.m. by consensus. <i>MSC: G. Villegas/C. Reyes.</i> | | Meeting adjourned |