

LOS MEDANOS
COLLEGE

Shared Governance Council

MINUTES

March 10, 2021

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

MEMBERS PRESENT: R. Delgado, R. Erwin, B. Kratochvil, M. Lynn, M. McCoy, C. Molina, C. Montoya, N. Moultrie, J. Noel, A. Nogarr, N. Sessions, I. Sukhu.

OTHER ATTENDEES: R. Holt, C. Hsieh, S. Montemayor Lenz (presenters); M. Lapriore, C. Wood (guests); J. Adams (support).

Item #	Topic/Activity	Handouts/ References	Action(s)
STANDING ITEMS:			
1.	Welcome – President Kratochvil welcomed everyone to the meeting.		
2.	Public Comment – Marques McCoy shared that Classified Senate elections will open March 15 and close on March 29.		
3.	Review <ul style="list-style-type: none"> • Agenda for March 10th President Kratochvil reviewed the agenda, and asked to move up the Guided Pathways item to accommodate the guest presenter. The SGC members approved the agenda, as amended. <i>MSC: Moultrie/Sukhu. Yeas – Erwin, McCoy, Molina, Moultrie, Nogarr, Sessions, Sukhu; Nays – N/A; Abstentions – N/A.</i> • Minutes (draft) from February 24, 2021 SGC approved the 2/24 minutes. <i>MSC: Moultrie/Sessions. Yeas – Erwin, McCoy, Molina, Montoya, Moultrie, Nogarr, Sessions, Sukhu; Nays – N/A; Abstentions – N/A.</i> 		Agenda approved Minutes approved
4.	Old Business		
4a.	Strategic Enrollment Management (SEM) Committee Charges SGC unanimously approved the SEM Committee charges. <i>MSC: Erwin/Sessions. Yeas – Erwin, McCoy, Molina, Montoya, Moultrie, Nogarr, Sessions, Sukhu; Nays – N/A; Abstentions – N/A.</i>	SEM Committee Charges	SEM charges approved
4b.	Sustainability Committee Charges SGC unanimously approved the Sustainability Committee charges. <i>MSC: Sessions/Molina. Yeas – Erwin, McCoy, Molina, Montoya, Moultrie, Nogarr, Sessions, Sukhu; Nays – N/A; Abstentions – N/A.</i>	Sustainability Committee Charges	Sustainability charges approved
4c.	Institutional Student Learning Outcomes (ISLOs) – Core Group Proposal Before moving forward with this action item, President Kratochvil sought an update on dialogue/feedback at the Academic Senate meeting. Ms. Nogarr reported that the Academic Senate is still having discussions, and additional time is likely needed. SGC unanimously approved tabling the amended ISLO Core Group proposal until the next meeting. <i>MSC: Moultrie/Erwin. Yeas – Erwin, McCoy, Molina, Montoya, Moultrie, Nogarr, Sessions, Sukhu; Nays – N/A; Abstentions – N/A.</i>	Amended ISLO Core Group Proposal	Tabled
4d.	Guided Pathways – Scale of Adoption Assessment (SOAA) Sally Montemayor Lenz reported that the SOAA went back to the three Senates on March 8. She shared with SGC some notes about the feedback and comments received from the Senates, such as: the past practice of referring to employees by first name in the SOAA; updating content in several Practice sections to indicate that certain activities are either in progress or delayed (due to the pandemic); and recognizing the ZTC initiative in the document. The SOAA will be going back to the Senates for a final review on March 22, and is due to the state by March 31 (extended from original March 1 deadline). SGC approved the Guided Pathways SOAA. <i>MSC: McCoy/Montoya. Yeas – McCoy, Molina, Montoya, Moultrie, Nogarr, Sessions, Sukhu; Nays – N/A; Abstentions – Erwin.</i>	SOAA draft	GP SOAA approved
5.	New Business [N/A]		
6.	Budget Update (<i>standing item</i>) – N/A		
7.	Accreditation (<i>standing item</i>) President Kratochvil shared that, as mentioned previously, the District Office is working on the response for the three colleges' Follow-Up Reports. The Governing Board is keenly focused on addressing the ACCJC recommendations, and a tool is being developed by DOHR (related to the recommendation on performance evaluations).	LMC Accreditation 2020	

8.	Curriculum (<i>standing item</i>) New Program Proposal – Public Health Associate Degree for Transfer This item has been deferred until further notice, per Professor Ralston.	Public Health Program Proposal – Phase I	Deferred
9.	COVID-19 Public Health Emergency (<i>standing item</i>) Vice President Montoya reported that there isn't any new information from the County regarding plans for using LMC facilities as vaccination sites. He believes that they are currently focusing on increasing their supplies to existing locations. President Kratochvil provided an update on discussions at Chancellor's Cabinet, as well as dialogue among Cabinet and the Senates and labor groups, about the "how, when, and what" of returning to on-site work. While acknowledging that there is a strong focus on getting students back to campus in order to support their success – particularly for students who have struggled in this remote environment – President Kratochvil underscored to the SGC members that his priority is on the health and safety of our employees and students, and noted that return-to-worksites plans will be implemented as long as it is safe to do so (and conducted in adherence with relevant guidelines). SGC discussed various approaches related to planning the return to campus, such as aiming for a certain percentage of classes/services/personnel to return for Fall, versus backing into a percentage by employing deliberate strategies based on who/what comes back and why. There was some concern expressed by SGC that, in the last Districtwide update, the Chancellor's priority seemed to be on having students return for enrollment purposes, and that health and safety were secondary areas of focus. President Kratochvil noted that discussions about priorities have since been shared at Chancellor's Cabinet, and he (Bob) believes that feedback has been taken to heart. Vice President Montoya added that there have been District discussions about having a third-party vendor come in to conduct an assessment of our facilities across all campuses (i.e. evaluating spaces and HVAC systems with regard to safety protocols [social distancing, ventilation, etc.]). Marques McCoy suggested the idea of utilizing our Nursing department to share information about the available vaccines, in an effort to help people be more informed and comfortable with getting vaccinated.	4CD COVID-19 Info LMC Online Resources	
10.	Updates & Announcements/Constituency Reports: <ul style="list-style-type: none"> • President Kratochvil shared that Edward Haven, LMC's OER initiative, and one of our students were recently featured in a segment on ABC 7 news. • Academic Senate: Aprill Nogarr shared that, at its last meeting, the Academic Senate: had a strategic scheduling update from Dean Pedersen; confirmed several GE and SEM Committee members; reviewed the ISLO Core Group proposal and membership; viewed a presentation on TLC charges; and received an update on SGC's recent action items. • Classified Senate: Marques McCoy reported that, at its last meeting, the Classified Senate: had presentations on Guided Pathways and the SOAA; and reviewed their previously approved goals. They are also in the planning stages for events to be held during Spring Recess. • Student Senate: Nicholas Sessions shared that, as of late, LMCAS has been working on some "quality of life" items. They had closed their application period but, with vacancies remaining, re-opened the sign-ups. LMCAS is holding a parliamentary training this Friday, and Mr. Sessions offered to share the Zoom link with SGC, as they are welcome to attend. Lastly, there will be nominations for elections, including Student Trustee (which rotates to LMC this year) and LMCAS officer positions. • Management Team: Nikki Moultrie reported that President's Council will meet next week. Rachel Anicetti and the Transfer & Career Services team launched the new Handshake platform last week. As noted in the Academic Senate report, Dean Pedersen gave a presentation on strategic scheduling at their last meeting; that was followed by a strategic scheduling survey to all faculty. • Curriculum: Morgan Lynn shared that the Curriculum Committee is deep into its work of revising their position paper, guidelines, and resources. She will keep SGC posted, as there will likely be some structural decision-making changes to apprise them of; she also reminded the group about the pedagogy conference scheduled for March 19. • Other: N/A. 		
11.	Community College Items of Interest: Legislation, Research & Best Practices – N/A		
12.	Campus Communication: Actions & Notable Items to Report from SGC It was noted that the SGC members should relay to their respective constituency groups that: the SEM and Sustainability Committee charges were approved; the amended ISLO Core Group proposal was tabled, pending further discussion at the Academic Senate; the Guided Pathways SOAA was approved; and the Public Health ADT program proposal has been put on hold.		
13.	Adjournment – The meeting adjourned at 3:11 p.m. <i>MSC: Sukhu/Molina</i> <i>Yeas – Delgado, Erwin, Molina, McCoy, Montoya, Moultrie, Noel, Nogarr, Sessions, Sukhu; Nays – N/A; Abstentions – N/A.</i>		