

LOS MEDANOS
COLLEGE

Shared Governance Council

MINUTES

March 27, 2024

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

MEMBERS PRESENT: R. Anicetti, W. Cruz, L. Giambattista (Zoom), M. Lapriore, C. Montoya, A. Nogarr, P. Ralston, C. Reyes, G. Villegas

OTHER ATTENDEES: N. Gonzalinajec (Zoom), R. Osburn, [presenter]; M. Arcidiacono (Zoom), N. Nabas (Zoom), S. Woltz [guests]; J. Adams [support].

Item #	Topic/Activity	Handouts/ References	Action(s)
STANDING ITEMS:			
1.	Welcome – President Ralston welcomed the SGC members and guests to the meeting.		
2.	Public Comment – N/A		
3.	Review <ul style="list-style-type: none"> • Agenda: President Ralston noted that, depending on when Randi Osburn arrives to present the TLC Position Paper, the order of agenda items may be adjusted to accommodate the guest presenters. SGC approved the 3/27/24 agenda. <i>MSC: R. Anicetti/C. Reyes. Yeas – R. Anicetti, W. Cruz, M. Lapriore, C. Montoya, A. Nogarr, C. Reyes, G. Villegas; Nays – N/A; Abstentions – N/A.</i> • Minutes: SGC approved the minutes from the March 13th meeting. <i>MSC: G. Villegas/A. Nogarr. Yeas – R. Anicetti, W. Cruz, M. Lapriore, C. Montoya, A. Nogarr, C. Reyes, G. Villegas; Nays – N/A; Abstentions – N/A.</i> 		Agenda approved 2/14/24 and 2/28/24 minutes approved
4.	Budget Update <ul style="list-style-type: none"> • Resource Allocation Process (RAP) – Spring 2024 Cycle <ul style="list-style-type: none"> ○ Identify Sub-Group Members Vice President Montoya provided a recap of the Spring RAP cycle and timeline, as well as an overview of the role of the sub-group members. He noted that, for the three remaining SGC meetings this semester: the RAP summary would be presented to SGC on 4/10, and the sub-group will have held their first meeting; on 4/24, the sub-group will present their RAP recommendations to SGC; and, on 5/8, SGC will take action on the sub-group’s funding recommendations. The SGC members identified for the RAP sub-group were Grace Villegas, William Cruz, and Rachel Anicetti; Cesar Reyes offered to share with the new sub-group the take-aways and lessons learned from the Fall 2023 cycle.		RAP sub-group members identified
5.	Old Business [no items]		
6.	New Business		
6a.	TLC Position Paper (revised) President Ralston welcomed Randi Osburn and Nidia Gonzalinajec to present the proposed revisions to the TLC Committee’s position paper. Professor Osburn provided a brief overview of the context and background for the proposed revisions, including: no prior revisions to the original position paper from the inception of TLC; the role/work of the Student Services SLO committee; the potential challenges of TLC’s dual reporting relationship; the impact and process changes resulting of eLumen implementation. She noted that TLC’s proposal involves having that group focus solely on academic SLOs and reporting only to the Academic Senate, with the Student Services Learning Support Outcomes (LSO) Committee reporting to SGC. SGC had an extended discussion that included: feedback on the position paper (e.g. updating membership lists to omit outdated/obsolete job titles and references, adding the relevant Accreditation Standards); Accreditation requirements regarding learning outcomes and the type(s) of services provided to students; the reason(s) for TLC being established with dual reporting relationships to the Academic Senate and SGC (the latter of which was likely intended to keep SGC informed about/connected to assessment, aware of resources needed, and engaged in college-wide dialogue regarding assessment [due to Accreditation implications, not for SGC to dictate TLC’s work]); and the prospect of holding off of making changes to TLC and LMC’s committee structure until the Participatory Governance Task Group has completed its work and shared recommendations. Rachel Anicetti clarified that the Student Services LSO group isn’t a committee or part of the shared governance structure; it is actually a working/operational group within Student Services. President Ralston underscored that, whatever changes may be applied to TLC and its position paper, the focus should be on what best serves our students and meeting Accreditation requirements.	TLC Position Paper	

	<p>The group also discussed next steps for the position paper review process: Professor Osburn will incorporate the identified updates into the document; it was determined that – because TLC still has dual reporting relationship to both Academic Senate and SGC, changes outlined in the position paper can't be implemented until SGC takes action (even if Academic Senate has already approved the revised paper); and the updated draft of the position paper will return to SGC's April 10th agenda as a second-read/action item – at that time, SGC can determine what to vote on (e.g. entire position paper, new membership only, and/or reporting relationship).</p>		
6b.	<p>4CD Diversity, Equity, Inclusion, Belonging: Planning Framework & Resource Guide President Ralston distributed copies of an excerpt from the 4CD Diversity, Equity, Inclusion & Belonging (DEIB) Framework and Resource Guide, which was developed as part of District's IEPI project. She asked the SGC members to share the document with their respective constituency groups, with emphasis on the CREED Framework (beginning on page 23). Marie Arcidiacono Kaufman shared that she and Star Steers were awarded a District EEO mini-grant to attend a six-week train-the-trainer series on the CREED model; they plan to then conduct their first training at LMC in October.</p>	<p>DEIB Planning Framework & Resource Guide</p>	
6c.	<p>Draft Monday Meeting Calendar President Ralston displayed and reviewed the proposed Monday Meeting Calendar for 2024-25, explaining that she had asked Jennifer Adams to draft a year-long version for SGC's consideration. Marci Lapriore reminded SGC about Morgan Lynn's recent public comment re: the format for college-wide meetings, and asked SGC to be mindful of the potential impact of offering only in-person access; she noted that she liked the inclusive language on the Monday Meeting Calendar (i.e. "College Assembly sessions will be held in person... unless otherwise specified... viewing access via Zoom will be made available when possible, depending on presentation topic[s]"). President Ralston shared with the group feedback from the Fall 2023 and Spring 2024 Opening Day surveys, including a number of comments from attendees expressing the preference/value in holding an in-person meeting.</p>	<p>Draft 2024-25 Calendar</p>	
7.	<p>Accreditation (<i>standing item</i>) – N/A</p>		
8.	<p>Curriculum: New Instructional Program Proposals [no items]</p>		
9.	<p>Updates & Announcements/Constituency Reports – Constituency group updates were deferred, due to time constraints.</p> <ul style="list-style-type: none"> • President Ralston – N/A • Academic Senate – N/A • Classified Senate – N/A • LMCAS – N/A • Curriculum – N/A • Management Team – N/A 		
10.	<p>Community College Items of Interest: Legislation, Research & Best Practices – N/A</p>		
11.	<p>Campus Communication: Actions & Notable Items to Report from SGC Members should share with their respective constituency groups that SGC: provided input on proposed revisions to the TLC position paper; reviewed the 4CD framework for Diversity, Equity, Inclusion, and Belonging; had a first-read of the draft Monday Meeting Calendar for 2024-25; and identified sub-group members to review the Spring 2024 RAP requests.</p>		
12.	<p>Adjournment SGC adjourned the meeting at 4:02p.m. by consensus. <i>MSC: G. Villegas/R. Anicetti.</i></p>		<p>Meeting adjourned</p>