

LOS MEDANOS
COLLEGE

Shared Governance Council

MINUTES

April 13, 2022

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

MEMBERS PRESENT: R. Anicetti, B. Kratochvil, M. Lapriore, M. Lynn, C. Montoya, J. Saito, B. Stone, I. Sukhu, L. Velazquez

OTHER ATTENDEES: C. Ralston, A. Simone (presenter); A. Basu, M. Clarke, R. Erwin, N. Hannum, R. Hiscocks, M. Lewis, M. Stricker, V. Wolf (guests); J. Adams (support).

Item #	Topic/Activity	Handouts/ References	Action(s)
STANDING ITEMS:			
1.	Welcome – President Kratochvil welcomed the SGC members and guests to the meeting.		
2.	Public Comment – N/A		
3.	<p>Review</p> <ul style="list-style-type: none"> Agenda: President Kratochvil reviewed the agenda, and asked to move up several items before discussing the Brentwood Center RAP and Technology Plan: the two curriculum proposals; and the Ethnic Studies department proposal. SGC approved the meeting agenda, as amended. <i>MSC: I. Sukhu/R. Anicetti. Yeas – Anicetti, Lapriore, Montoya, Saito, Stone, Sukhu; Nays – N/A; Abstentions – N/A.</i> Minutes (draft) from March 23, 2022: SGC approved the 3/23 meeting minutes. <i>MSC: B. Stone/A. Nogarr. Yeas – Anicetti, Lapriore, Montoya, Saito, Stone, Sukhu, Velazquez; Nays – N/A; Abstentions – N/A.</i> 		<p>Agenda approved</p> <p>3/23/22 Minutes approved</p>
4.	Old Business [no items]		
5.	New Business		
5a.	<p>Department Proposal: Ethnic Studies & Social Justice Studies</p> <p>Dr. Adrianna Simone provided an overview of the department proposal, which was worked on by the Ethnic Studies workgroup and has been endorsed by the Academic Senate. She shared information about the proposed Department of Ethnic Studies & Social Justice Studies, including: programs (Ethnic Studies local degree and five ADTs, three Social Justice Studies ADTs); current class offerings; background on/justification for the new department; potential financial impact; and proposed next steps. President Kratochvil shared with Dr. Simone that, earlier in the SGC meeting, Ryan Hiscocks explained that this proposal hadn't been discussed with/approved by the Social Sciences department yet. It was noted that this is an information item for SGC.</p>	<p>Department Proposal</p>	
5b.	<p>Draft Technology Plan 2022-28</p> <p>Vice President Montoya displayed and reviewed the draft Technology Plan, and explained that the campus community has an opportunity to provide feedback through April 25. The feedback will be reviewed by the Technology Advisory Group (TAG) and incorporated in the draft plan, which will return to SGC as an action item at a later date. VP Montoya provided an overview of Plan, which includes: a Mission; the process and guiding principles for developing the Plan; information on RAP; related policies and procedures; total cost of ownership (TCO); minimum technology standards; the technology refresh cycle; and five goals (Student Needs & Equity, IT Infrastructure & Support, Technology Support & Resources, Technology Training & Professional Development, and Digital Communications).</p>	<p>Draft Technology Plan</p> <p>Feedback Form</p>	
6.	<p>Budget Update</p> <ul style="list-style-type: none"> Fall 2021 RAP: Brentwood Center Proposal Review & Recommendation <p>Vice President Montoya displayed and provided an overview of the revised Brentwood Center RAP proposal, which was developed and put forward by the “new” SGC sub-group. Following review and discussion by the SGC members, the revised proposal was approved. <i>MSC: B. Stone/R. Anicetti. Yeas – Anicetti, Montoya, Saito, Stone, Sukhu, Velazquez; Nays – N/A; Abstentions – Lapriore.</i></p>	<p>Revised Brentwood Center RAP Proposal</p> <p>Brentwood Center RAP Proposal (original)</p> <p>RAP Overview/Summary</p>	<p>Revised Brentwood Center RAP proposal approved</p>

7.	Accreditation (<i>standing item</i>) – N/A	Accreditation 2020	
8.	<p>Curriculum: New Certificates, Degrees & Programs</p> <ul style="list-style-type: none"> • Public Health Associate Degree for Transfer SGC approved the Public Health ADT new program proposal, which had been presented at the last meeting. <i>MSC: J. Saito/B. Stone. Yeas – Anicetti, Lapriore, Montoya, Saito, Stone, Sukhu, Velazquez; Nays – N/A; Abstentions – N/A.</i> • Certificate of Achievement in Hip Hop Studies SGC approved the new program proposal for the Hip Hop Studies Certificate of Achievement, which had been presented at the last meeting. <i>MSC: J. Saito/B. Stone. Yeas – Anicetti, Lapriore, Montoya, Saito, Stone, Sukhu, Velazquez; Nays – N/A; Abstentions – N/A.</i> 	Public Health ADT: Proposal TMC Template Hip Hop Studies Certificate	<p>ADT proposal approved</p> <p>Certificate proposal approved</p>
9.	COVID-19 Public Health Emergency – N/A	4CD COVID-19 Info LMC COVID Updates	
10.	<p>Updates & Announcements/Constituency Reports</p> <ul style="list-style-type: none"> • President Kratochvil noted that the Governing Board reception for newly tenured faculty and the “Classified of the Year” award is this evening, and that the Brentwood Center ribbon-cutting ceremony will be held on May 4 at 11:00 a.m. • Academic Senate – Mark Lewis shared that, at its last meeting, the Academic Senate: enthusiastically affirmed formation of an Ethnic Studies department; formed a task force to look into how we should structure Liberal Arts degrees going forward; received a presentation from Dr. Hsieh on the ACCJC annual report; received a presentation from the GE Committee on their self-assessment and began a discussion about the committee’s purview going forward; and discussed the non-contractual reassigned time policy, which is now going to be addressed by the Faculty Senate Coordinating Council (FSCC) and District Governing Council (DGC). • Classified Senate – Irene Sukhu reported that, at the last Classified Senate meeting, they: reviewed and discussed the Brentwood Center RAP proposal; accepted the EMP implementation feedback to be submitted; and received a presentation on the Technology Plan by VP Montoya. Planning also continues for JobLinks, which will be hosted by LMC this year. • LMCAS – Luisa Velazquez shared that VP Montoya also presented the Technology Plan to LMCAS. At their meeting this coming Monday, the District will provide a presentation regarding sustainability efforts. Luisa noted that LMCAS is holding the Academic Competition this Saturday, and is also working with Rachel Anicetti for the upcoming High School Senior Saturday events. President Kratochvil recognized Luisa for her remarks at the recent KAC/SU ribbon-cutting ceremony. • Management Team – Rachel Anicetti shared that the Transfer Celebration event will be held on May 3. • Curriculum – Morgan Lynn reported that the Curriculum Committee is working on a “how to” guide and alignment with the EMP, and is gearing up for the Fall approval cycle. • Other – N/A 		
11.	Community College Items of Interest: Legislation, Research & Best Practices – N/A		
12.	<p>Campus Communication: Actions & Notable Items to Report from SGC</p> <p>President Kratochvil noted that there were several items for SGC members to share with their respective constituency groups, including: approval of the Public Health ADT and Hip Hop Studies Certificate; approval of the revised Brentwood Center RAP proposal; information about the Ethnic Studies department proposal; and a presentation on the Technology Plan.</p>		
13.	Adjournment – SGC agreed, by consensus, to adjourn the meeting at 3:41 p.m. <i>MSC: I. Sukhu/R. Anicetti.</i>		Meeting adjourned