

**LOS MEDANOS
COLLEGE**

Shared Governance Council

MINUTES

September 1, 2021

2:00 - 2:30 p.m., via Zoom

MEMBERS PRESENT: R. Anicetti, L. Giambattista, B. Kratochvil, M. Lynn, C. Montoya, A. Nogarr, J. Nogarr, B. Stone, I. Sukhu. OTHER ATTENDEES: J. Adams (support).

Item #	Topic/Activity	Handouts/ References	Action(s)
STANDING ITEMS:			
1.	Public Comment – N/A		
2.	Welcome – President Kratochvil welcomed everyone to the meeting.		
3.	Review <ul style="list-style-type: none"> • Agenda: President Kratochvil reviewed the agenda, which was approved by SGC. <i>MSC: Nogarr/Sukhu. Yeas – Anicetti, Giambattista, Montoya, A. Nogarr, J. Nogarr, B. Stone, Sukhu; Nays – N/A; Abstentions – N/A.</i>		Agenda approved
4.	Old Business [no items]		
5.	New Business [no items]		
6.	Budget Update [no items]		
7.	Accreditation (<i>standing item</i>) <ul style="list-style-type: none"> • Follow-Up Report – Final Draft President Kratochvil displayed and reviewed each of the five response sections in the draft Follow-Up Report, which had been distributed campus-wide on August 9 and sent to SGC in advance of this meeting. He explained that there hadn't been any substantive changes or changes to the response content approved by the Senates. There will, however, be certain cosmetic changes incorporated before the report is submitted to ACCJC (e.g. corrections to the listing on the certification page, refining the table of contents, proofreading edits, etc.). Rachel Anicetti noted a typo on page 9, which President Kratochvil believes was already corrected. BethAnn Stone shared that, prior to approving the report, the Classified Senate discussed the section addressing classified evaluations – specifically whether there would be new forms and/or other changes to the process. SGC unanimously approved the Follow-Up Report, recognizing that there will be cosmetic/ proofreading clean-up applied to the report (but no substantive changes to the response content). <i>MSC: Stone/Giambattista. Yeas – Anicetti, Giambattista, Kratochvil, Montoya, A. Nogarr, J. Nogarr, Stone, Sukhu; Nays – N/A; Abstentions – N/A.</i> 	Accreditation 2020 Draft Follow-Up Report	Follow-Up Report approved
8.	Curriculum – New Certificates, Degrees & Programs [no items]		
9.	COVID-19 Public Health Emergency [no items]	4CD COVID-19 Info LMC Online Resources	
10.	Updates & Announcements/Constituency Reports: <ul style="list-style-type: none"> • President Kratochvil – no report • Academic Senate – Louie Giambattista reported that he and Mark Lewis have been appointed to serve as co-presidents. • Classified Senate – no report • Student Senate – no rep present • Management Team – no report • Curriculum – no rep present at time of updates • Other: Regarding the Follow-Up Report, BethAnn Stone asked the Senate presidents to expect an email from her following the September 8th Governing Board meeting. Once the Board approves the report, Ms. Stone will contact the Senate presidents to obtain signatures for its certification page. Louie Giambattista noted that the Academic Senate voted to enable either him or Mark Lewis to sign for the Senate. 		
11.	Community College Items of Interest: Legislation, Research & Best Practices [no items]		
12.	Campus Communication: Actions & Notable Items to Report from SGC President Kratochvil asked the SGC members to share with their respective constituency groups that they approved the Follow-Up Report.		
13.	Adjournment – The SGC meeting adjourned at 2:30 p.m. <i>MSC: Anicetti/Sukhu. Yeas – Anicetti, Giambattista, Montoya, A. Nogarr, J. Nogarr, B. Stone, Sukhu; Nays – N/A; Abstentions – N/A.</i>		