

## Shared Governance Council AGENDA

October 23, 2024 | 2:00 p.m. – 4:00 p.m.

In Person: L-109 Community Room (Pittsburg Campus) & BRT-135 Conference Room (Brentwood Center) Via Zoom: Meeting Link – https://4cd.zoom.us/j/202075103 / Meeting ID – 202 075 103 / Dial-In # – 1 (669) 900 6833

Members: I. Sukhu, G. Villegas (Classified Prof.); TBD (Faculty); R. Anicetti, C. Craig-Huddleston, C. Montoya (Managers); Armon Gonzalez (Students); L. Giambattista (Curriculum Chair); P. Ralston (President/Chair).

Item #	Topic/Activity	Lead	Outcome	Reference Materials
1.	Welcome [5 minutes]	Ralston	Information	
2.	Public Comment	N/A	Information	
3.	Review [10 minutes]  • Agenda  • Minutes (draft) from 10/9/24	Ralston	Information, Discussion & Action	10/9/24 draft minutes
4.	Budget (standing item) [10 minutes]  • Fall 2024 Resource Allocation Process (RAP) Cycle  ○ RAP Budget Request Database (BRD) Update	Montoya/ Anicetti	Information, Discussion & Action	Fall 2024 RAP Summary Fall 2024 BRD
5.	New Business			
	5a. HSI Grant Planning [10 minutes]	Armendariz	Information & Discussion	
6.	Old Business			
	6a. 2024-25 Institutional Priorities [5 minutes]	Ralston & Pedersen	Information, Discussion & Action	2024-25 Priorities
	<ul> <li>Participatory Governance [60 minutes]</li> <li>Assessment Report – Follow-Up Dialogue with the Task Group         <ul> <li>Recommendations &amp; Proposed Participatory Governance Model</li> </ul> </li> </ul>	Ralston	Information, Discussion & Action	Task Group Assessment Report
7.	Accreditation (standing item)	Pedersen	Information & Discussion	
8.	Curriculum – New Instructional Program Proposals		Information, Discussion & Action	
9.	Updates, Announcements & Constituency Reports (standing item) [15 minutes]  President Academic Senate Classified Senate Associated Students Management Team Curriculum Committee	SGC Members	Information	
10.	Community College Items of Interest: Legislation, Research & Best Practices	SGC	Information	
11.	Campus Communication: [5 minutes] Actions & Notable Items to Report from SGC to Constituency Groups	SGC	Information	
12.	Adjournment			
	<b>NEXT MEETING:</b> Wednesday, November 13, 2024 ~ 2:00 - 4:00 p.m. in person (L-109 & BRT-135) and via Zoom			

Future Topics

November 13, 2024: Fall 2024 RAP Cycle; Participatory Governance Assessment Report & Recommendations.