

LOS MEDANOS COLLEGE

Shared Governance Council AGENDA

October 9, 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 | Ralston | Information | |
| 2. | Public Comment | N/A | Information | |
| 3. | Review <ul style="list-style-type: none"> Agenda Minutes (draft) from 9/25/24 | Ralston | Information, Discussion & Action | |
| 4. | Budget (<i>standing item</i>) | Montoya | Information, Discussion & Action | |
| 5. | Old Business | | | |
| | 5a. Participatory Governance <ul style="list-style-type: none"> LMC Mission Statement SGC Position Paper Task Group Assessment Report SGC Charge Sheet | Ralston | Information, Discussion & Action | LMC Mission SGC Position Paper Task Group Assessment Report SGC Charge Sheet |
| | 5b. 2024-25 Institutional Priorities | Ralston & Pedersen | Information, Discussion & Action | 2024-25 Priorities |
| 6. | New Business [no items] | | | |
| 7. | Accreditation (<i>standing item</i>) | Pedersen | Information & Discussion | |
| 8. | Curriculum – New Instructional Program Proposals <ul style="list-style-type: none"> Non-Credit Business Communication Certificate – Phase 1 | Wilkins | Information, Discussion & Action | Business Communication Certificate proposal |
| 9. | Updates, Announcements & Constituency Reports (<i>2 minutes each, time permitting</i>) <ul style="list-style-type: none"> 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: Actions & Notable Items to Report from SGC to Constituency Groups | SGC | Information | |
| 12. | Adjournment | | | |
| | NEXT MEETING: Wednesday, October 23, 2024 ~ 2:00 - 4:00 p.m. in person (L-109 & BRT-135) and via Zoom | | | |

Future Topics

October 23, 2024: Business Noncredit Certificate – action item; HSI Grant Planning –information item; Fall 2024 RAP Cycle.