

LOS MEDANOS
COLLEGE

**Shared Governance Council
AGENDA**

November 10, 2021

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

Meeting Link – <https://4cd.zoom.us/j/202075103> / Meeting ID: 202 075 103 / Phone Audio: 1 (669) 900 6833

Item #	Topic/Activity	Lead	Outcome	Reference Materials
1.	Welcome	Kratochvil	Information	
2.	Public Comment	N/A	Information	
3.	Review <ul style="list-style-type: none"> • Agenda • Minutes (draft) from October 27, 2021 	Kratochvil	Information & Action Information & Action	
4.	Old Business			
4a.	Guided Pathways Update <ul style="list-style-type: none"> • Draft LMC Pathways Chart • LMC Scale of Adoption Assessment (SOAA) 	Montemayor Lenz	Information & Discussion Information & Discussion	Draft Pathways Chart SOAA
4b.	ISLO Core Group Update – Draft Institutional Student Learning Outcomes	Hsieh	Information & Discussion	
4c.	Employee Engagement Survey – Review of 2021 Results	Kratochvil	Information & Discussion	2021 Survey Results
5.	New Business			
5a.	Draft Monday Meeting Calendar – Spring 2022	Kratochvil	Information & Discussion	
6.	Budget Update (<i>standing item</i>) <ul style="list-style-type: none"> • Resource Allocation Process (RAP) 	Montoya	Information & Discussion	
7.	Accreditation (<i>standing item</i>)	Hsieh/ Kratochvil	Information & Discussion	ACCJC Guide & Standards <i>SGC aligned w/IA, IB, IIID, IVA & IVB</i>
8.	Curriculum – New Instructional Programs (<i>standing item</i>) <ul style="list-style-type: none"> • Program Proposal (Phase 1): Creative Writing Certificate • Program Proposal (Phase 1): College ESL Student Success Certificate 	Green Gunder	Discussion & Action Information & Discussion	Creative Writing Certificate Proposal College ESL Student Success Proposal
9.	COVID-19 Public Health Emergency (<i>standing item</i>)	Kratochvil	Information & Discussion	4CD COVID-19 Information LMC COVID-19 Updates
10.	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	
11.	Community College Items of Interest: Legislation, Research & Best Practices	SGC	Information	
12.	Campus Communication: Actions & Notable Items to Report from SGC to Constituency Groups	SGC	Information	
13.	Adjournment			
	NEXT MEETING: Wednesday, December 8, 2021 ~ 2:00 p.m. to 4:00 p.m. via Zoom			

Future Topics

December 8: ESL Certificate Proposal (action item), Draft Monday Meeting Calendar (action item), Draft ISLOs (action item), Resource Allocation Process (RAP), GP Chart & SOAA.

TBD: EEO Report