

# LOS MEDANOS COLLEGE

## Shared Governance Council AGENDA

November 15, 2024 | 1:00 p.m. – 3:00 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.); L. Giambattista, Max Trujillo (Faculty); R. Anicetti, C. Craig-Huddleston, C. Montoya (Managers);  
Armon Gonzalez, John Gutierrez (Students); L. Giambattista (Curriculum Chair); P. Ralston (President/Chair).

Item #	Topic/Activity	Lead	Outcome	Reference Materials
1.	<b>Welcome</b> [5 minutes]	Ralston	Information	
2.	<b>Public Comment</b>	N/A	Information	
3.	<b>Review</b> [10 minutes] <ul style="list-style-type: none"> <li>Agenda</li> <li>Minutes (draft) from 10/23/24</li> </ul>	Ralston	Information, Discussion & Action	
4.	<b>Budget</b> ( <i>standing item</i> ) [30 minutes] <ul style="list-style-type: none"> <li>Fall 2024 Resource Allocation Process (RAP) Cycle</li> </ul>	Montoya/ Anicetti	Information, Discussion & Action	<a href="#">Fall 2024 RAP Summary</a> <a href="#">Fall 2024 BRD</a>
5.	<b>New Business</b>			
5a.	<b>SEM Committee Restructure Proposal</b> [15 minutes]	Armendariz, Maxwell & Smith	Information & Discussion	<a href="#">SEM Proposal</a> <a href="#">SEM 3.0 Structure</a>
5b.	<b>Technology Advisory Group Request</b> [10 minutes]	Chiu	Information & Discussion	
6.	<b>Old Business</b>			
6a.	<b>Participatory Governance</b> [30 minutes] <ul style="list-style-type: none"> <li>Review of Assessment Report Recommendations &amp; Proposed Participatory Governance Model</li> </ul>	Ralston	Information, Discussion & Action	<a href="#">Task Group Assessment Report</a>
7.	<b>Accreditation</b> ( <i>standing item</i> )	Pedersen	Information & Discussion	
8.	<b>Curriculum – New Instructional Program Proposals</b>		Information, Discussion & Action	
9.	<b>Updates, Announcements &amp; Constituency Reports</b> ( <i>standing item</i> ) [15 minutes] <ul style="list-style-type: none"> <li>President</li> <li>Academic Senate</li> <li>Classified Senate</li> <li>Associated Students</li> <li>Management Team</li> <li>Curriculum Committee</li> </ul>	SGC Members	Information	
10.	<b>Community College Items of Interest:</b> Legislation, Research & Best Practices	SGC	Information	
11.	<b>Campus Communication:</b> [5 minutes] Actions & Notable Items to Report from SGC to Constituency Groups	SGC	Information	
12.	<b>Adjournment</b>			
	<b>NEXT MEETING:</b> Wednesday, December 11, 2024 ~ 2:00 - 4:00 p.m. in person (L-109 & BRT-135) and via Zoom			

### Future Topics

December 11, 2024: Fall 2024 RAP Cycle; Participatory Governance Assessment Report & Recommendations; SEM Committee Proposal.