

LOS MEDANOS
COLLEGE

**Shared Governance Council
AGENDA**

December 11, 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.); 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).

<i>Item #</i>	<i>Topic/Activity</i>	<i>Lead</i>	<i>Outcome</i>	<i>Reference Materials</i>
1.	Welcome	Ralston	Information	
2.	Public Comment	N/A	Information	
3.	Review <ul style="list-style-type: none"> • Agenda • Minutes (draft) from 11/15/24 	Ralston	Information, Discussion & Action	
4.	Budget (<i>standing item</i>) <ul style="list-style-type: none"> • Fall 2024 Resource Allocation Process (RAP) Cycle 	Montoya/ Anicetti	Information, Discussion & Action	Fall 2024 RAP Subcommittee Summary Fall 2024 RAP BRD Summary Fall 2024 BRD
5.	New Business [no items]			
6.	Old Business			
6a.	Participatory Governance <ul style="list-style-type: none"> • Review of Assessment Report Recommendations & Proposed Participatory Governance Model 	Ralston	Information, Discussion & Action	Task Group Assessment Report
7.	Accreditation (<i>standing item</i>)	Pedersen	Information & Discussion	
8.	Curriculum – New Instructional Program Proposals		Information, Discussion & Action	
9.	Updates, Announcements & Constituency Reports (<i>standing item</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, February 12, 2025 ~ 2:00 - 4:00 p.m. in person (L-109 & BRT-135) and via Zoom			

Future Topics

Spring 2025: Participatory Governance Assessment Report & Recommendations; SEM Committee Proposal; TAG Charge Recommendation; Spring 2025 RAP Cycle.