

LOS MEDANOS COLLEGE

Shared Governance Council

AGENDA

February 12, 2025 | 2:00 p.m. – 4:00 p.m.

In Person: BRT-135 Conference Room (Brentwood Center) & L-109 Community Room (Pittsburg Campus)

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.	Welcome	Ralston	Information	
2.	Public Comment	N/A	Information	
3.	Review - Agenda - Minutes (draft) from 12/11/24	Ralston	Information, Discussion & Action	
4.	Budget (<i>standing item</i>) - Spring 2025 Resource Allocation Process (RAP) Cycle - Overview of Process - Draft Rating Rubric	Montoya	Information, Discussion & Action	Spring 2025 RAP Overview Spring 2025 Draft Rating Rubric
5.	New Business [no items]			
6.	Old Business			
6a.	SEM Committee Restructure Proposal - Enrollment Strategy and Planning Group - Student Success Team (SST)	Smith & Maxwell	Information, Discussion & Action	Enrollment Strategy & Planning Charge Sheet SST Charge Sheet
6b.	Participatory Governance - Brown Act - Committee Guidelines	Ralston	Information, Discussion & Action	Task Group Assessment Report Task Group Brown Act Research SGC Brown Act Resources (incl. AB 2449) 4CD Brown Act Legal Opinion (2021) Assembly Bill 1855 Task Group Proposed Committee Guidelines 2014 SGC Committee Guidelines 2017 SGC Committee Guidelines (Addendum)
7.	Accreditation (<i>standing item</i>)	Pedersen	Information & Discussion	
8.	Curriculum – New Instructional Program Proposals			
9.	Updates, Announcements & Constituency Reports (<i>standing item</i>) - 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 26, 2025 ~ 2:00 - 4:00 p.m. in person (L-109 & BRT-135) and via Zoom				

Future Topics (Spring 2025): Participatory Governance Report & Recommendations; SEM Committee Proposal; TAG Charge Recommendation; Spring 2025 RAP Cycle.