

LOS MEDANOS COLLEGE

Shared Governance Council AGENDA

March 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, D. Valencia. G. Villegas (Classified Prof.); L. Giambattista, Max Trujillo (Faculty); R. Anicetti, C. Craig-Huddleston, C. Montoya (Managers);

R. Fernandez, A. Gonzalez, B. Martinez-Ordonez (Students); L. Giambattista (Curriculum Chair); P. Ralston (President/Chair).

Item #	Topic/Activity	Lead	Outcome	Reference Materials
1.	Welcome	Montoya	Information	
2.	Public Comment	N/A	Information	
3.	Review - Agenda - Minutes (draft) from 2/26/25	Ralston	Information, Discussion & Action	
4.	Budget (<i>standing item</i>) - Spring 2025 RAP Cycle Update - Fund 12 Process Improvement	Montoya	Information, Discussion & Action	Spring 2025 RAP Overview
5.	New Business			
5a.	Planning Committee Proposal on Strategic Planning Timeline and Interim Strategic Priorities	Pedersen	Information, Discussion & Action	Proposed Strategic Planning Calendar
6.	Old Business			
6a.	Technology Advisory Group – Proposed Charges	Chiu	Info., Disc. & Action	TAG Charge Sheet
6b.	Teaching & Learning Committee – Position Paper	Osburn	Info., Disc. & Action	Revised TLC Position Paper
6c.	SEM Committee Restructure Proposal – Charge Sheets	Smith & Armendariz	Information, Discussion & Action	Enrollment Strategy & Planning Group SST Group
6d.	Participatory Governance - Brown Act – Determining Practices to Retain for SGC & Subcommittees - Shared Governance Council Operations - Committees - Operational Guidelines - Charge Sheets - Communication	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 SGC Charge Sheet (draft) 2025 Draft Committee Guidelines – UPDATED Task Group Proposed Committee Guidelines 2014 SGC Committee Guidelines 2017 SGC Committee Guidelines (Addendum) Committee Charge Sheet (blank)
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, April 9, 2025 ~ 2:00 - 4:00 p.m. in person (L-109 & BRT-135) and via Zoom			

Future Topics

April – Spring 2025 RAP Cycle; Participatory Governance Recommendations; 2025-26 Monday Meeting Calendar.