

LOS MEDANOS COLLEGE

Shared Governance Council AGENDA

April 23, 2025 | 2:00 p.m. – 4:00 p.m. | In Person: CC3-361 Classroom (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, 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-Ordenez (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 4/9/25	Ralston	Information, Discussion & Action	
4.	Old Business			
4a.	Technology Advisory Group – Proposed Charges	Chiu	Info., Disc. & Action	TAG Charge Sheet
4b.	Planning Committee Proposal on Strategic Planning Timeline and Interim Strategic Priorities Extending LMC’s Institutional Priorities	Pedersen	Information, Discussion & Action	2024-25 Institutional Priorities Proposed Strategic Planning Calendar
4c.	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 Report & 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 SGC Committee Guidelines: 2014 & 2017 Addendum Committee Charge Sheet (blank)
5.	Budget (<i>standing item</i>) - Budget Update - Spring 2025 RAP Cycle – Subcommittee Recommendations	Montoya Craig-Huddleston	Information, Discussion & Action	Spring 2025 RAP Overview
6.	New Business			
6a.	Draft Monday Meeting Calendar for 2025-26	Ralston	Information & Discussion	2025-26 Monday Meeting Calendar (draft)
7.	Accreditation (<i>standing item</i>)	Pedersen	Information	
8.	Curriculum – New Instructional Program Proposals California General Education Transfer Curriculum (Cal-GETC) Certificate of Achievement – Phase 1 Proposal	Lindgren/ Smith	Information, Discussion & Action	Cal-GETC Certificate of Achievement (proposal) 2024-25 Cal-GETC Requirements
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, May 14, 2025 ~ 2:00 - 4:00 p.m. in person (L-109 & BRT-135) and via Zoom				

Future Topics: May 14 – Spring 2025 RAP Cycle; Participatory Governance Recommendations; 2025-26 Monday Meeting Calendar; Cal-GETC Certificate Proposal.