

LOS MEDANOS COLLEGE

Shared Governance Council

AGENDA

February 26, 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);

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 2/12/25	Montoya	Information, Discussion & Action	
4.	Budget (<i>standing item</i>)	Montoya	Information, Discussion & Action	Spring 2025 RAP Overview
5.	New Business [no items]			
6.	Old Business			
6b.	Participatory Governance - Brown Act – Determining Practices to Retain for SGC & Subcommittees - Shared Governance Council Operations - Committees - Operational Guidelines - Charge Sheets - Communication	Montoya	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 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, March 12, 2025 ~ 2:00 - 4:00 p.m. in person (L-109 & BRT-135) and via Zoom				

Future Topics

March 12 – SEM Committee Proposal Update; al; TAG Charge Recommendation.

March/April – TLC Position Paper; Spring 2025 RAP Cycle; Participatory Governance Recommendations; 2025-26 Monday Meeting Calendar.