

LOS MEDANOS  
COLLEGE

**Shared Governance Council  
AGENDA**

April 27, 2022

2:00 p.m. - 4:00 p.m., via Zoom

Meeting Link – <https://4cd.zoom.us/j/202075103> / Meeting ID: 202 075 103 / Phone Audio: 1 (669) 900 6833

<i>Item #</i>	<i>Topic/Activity</i>	<i>Lead</i>	<i>Outcome</i>	<i>Reference Materials</i>
1.	<b>Welcome</b>	Kratochvil	Information	
2.	<b>Public Comment</b>	N/A	Information	
3.	<b>Review</b> <ul style="list-style-type: none"> <li>• Agenda</li> <li>• Minutes (draft) from April 13, 2022</li> </ul>	Kratochvil	Information & Action Information & Action	
4.	<b>Old Business</b>			
	4a. <b>Draft Technology Plan 2022-28</b>	Montoya	Information, Discussion & Action	
5.	<b>New Business</b>			
	5a. <b>Department Proposal: Art &amp; Humanities/Philosophy</b>	Snow	Information & Discussion	<a href="#">Department Proposal</a>
	5b. <b>Draft Monday Meeting Calendar: Fall 2022</b>	Kratochvil	Information & Discussion	<a href="#">Fall 2022 Monday Meeting Calendar (DRAFT)</a>
6.	<b>Budget Update</b> ( <i>standing item</i> ) <ul style="list-style-type: none"> <li>• <b>Spring 2022 Resource Allocation Process (RAP) Proposal Review</b></li> </ul>	Montoya	Information & Discussion	
7.	<b>Accreditation</b> ( <i>standing item</i> ) <ul style="list-style-type: none"> <li>• <b>Quality Focus Essay (QFE) – Progress Report</b></li> </ul>	Hsieh	Information & Discussion	<a href="#">QFE Progress Report</a> <a href="#">ACCJC Guide &amp; Standards</a> <i>SGC aligned w/IA, IB, IIID, IVA &amp; IVB</i>
8.	<b>Curriculum – New Instructional Program Proposals</b> ( <i>standing item</i> )		Discussion & Action	
9.	<b>COVID-19 Public Health Emergency</b> ( <i>standing item</i> )	Kratochvil	Information & Discussion	<a href="#">4CD COVID-19 Information</a> <a href="#">LMC COVID-19 Updates</a>
10.	<b>Updates, Announcements &amp; Constituency Reports</b> ( <i>2 minutes each, time permitting</i> ) <ul style="list-style-type: none"> <li>• President</li> <li>• Academic Senate</li> <li>• Classified Senate</li> <li>• Associated Students</li> <li>• Management Team</li> <li>• Curriculum Committee</li> </ul>	SGC Members	Information	
11.	<b>Community College Items of Interest: Legislation, Research &amp; Best Practices</b>	SGC	Information	
12.	<b>Campus Communication:</b> Actions & Notable Items to Report from SGC to Constituency Groups	SGC	Information	
13.	<b>Adjournment</b>			
	<b>NEXT MEETING:</b> Wednesday, May 11, 2022 ~ 2:00 p.m. to 4:00 p.m. via Zoom			

Future Topics

May 11: Fall 2022 Monday Meeting Calendar [action], Spring 2022 RAP Proposal Review [action]

TBD: EEO Report