

LOS MEDANOS
COLLEGE

**Shared Governance Council
AGENDA**

August 26, 2020

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

Join Zoom Meeting – <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.	Public Comment	N/A	Information	
2.	Welcome & Introductions	Kratochvil	Information	
3.	Review <ul style="list-style-type: none"> • Agenda • Minutes (draft) from May 20, 2020 	Kratochvil	Information & Action Information & Action	
4.	Old Business			
4a.	LMC Mission, Vision & Values Statements <ul style="list-style-type: none"> • Mission Statement • Values and Vision Statements 	Kratochvil	Information, Discussion & Action	
4b.	2020-25 Educational Master Plan (EMP) Draft Goals & Objectives	Hsieh	Information	Draft 2020-25 EMP
5.	New Business			
5a.	Review of Shared Governance Materials <ul style="list-style-type: none"> • SGC Position Paper • Guidelines for Committees – Membership/Participation & Operations 	Kratochvil	Information & Discussion	Position Paper Committee Guidelines: Operations (2014) & Participation/Operations (2017)
6.	Budget Update (<i>standing item</i>)	Montoya	Information & Discussion	
7.	Accreditation (<i>standing item</i>)	Kratochvil/ Hsieh	Information & Discussion	ACCJC Guide & Standards <i>SGC aligned w/IA, IB, IIID, IVA & IVB</i>
8.	Curriculum (<i>standing item</i>)			
9.	COVID-19 Public Health Emergency (<i>standing item</i>)	Kratochvil	Information & Discussion	4CD COVID-19 Information LMC Online Resources
10.	Updates, Announcements & Constituency Reports (<i>2 minutes each, time permitting</i>) <ul style="list-style-type: none"> • President • Academic Senate • Classified Senate • Associated Students • Management Team • Curriculum Committee 	SGC Members	Information	
11.	Community College Items of Interest: Legislation, Research & Best Practices	SGC	Information	
12.	Campus Communication: Actions & Notable Items to Report from SGC to Constituency Groups	SGC	Information	
13.	Adjournment			
NEXT MEETING: Wednesday, September 9, 2020 ~ 2:00 p.m. to 4:00 p.m. via Zoom				

Future Topics

TBD: Updates on eLumen, SEM, 4CD Adoption Budget, GE Reforms by Academic Senate