

LOS MEDANOS COLLEGE

Shared Governance Council AGENDA

April 9, 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	Ralston	Information	
2.	Public Comment	N/A	Information	
3.	Review - Agenda - Minutes (draft) from 3/12/25	Ralston	Information, Discussion & Action	
4.	Budget (<i>standing item</i>) - Budget Update - Spring 2025 RAP Cycle Update	Montoya Craig-Huddleston	Information, Discussion & Action	Spring 2025 RAP Overview
5.	New Business [no items]			
6.	Old Business			
6a.	Technology Advisory Group – Proposed Charges	Chiu	Info., Disc. & Action	TAG Charge Sheet
6b.	Planning Committee Proposal on Strategic Planning Timeline and Interim Strategic Priorities Feedback on MVV Survey & Update on Institutional Priorities	Pedersen	Information, Discussion & Action	Proposed Strategic Planning Calendar
6c.	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 SGC Committee Guidelines: 2014 & 2017 Addendum Committee Charge Sheet (blank)
7.	Accreditation (<i>standing item</i>) Update on ACCJC Annual Report & Institution-Set Standards	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	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, April 23, 2025 ~ 2:00 - 4:00 p.m. in person (L-109 & BRT-135) and via Zoom				

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