Shared Governance Council DRAFT MINUTES

November 26, 2025

2:00 – 4:00 p.m., In Person (L-109 & BRT-135) and via Zoom

MEMBERS PRESENT: L. Giambattista (Zoom), C. Goff, L. Marroquin, T. Maxwell (for C. Craig-Huddleston), P. Ralston, E. Sanchez (Zoom), J. Solano, I. Sukhu, M. Trujillo, D. Valencia. OTHER ATTENDEES: R. Pedersen [presenter]; L. Esperanza (Zoom), M. Muterspaugh (Zoom), A. Sterling [guests]; J. Adams [support]

Item #	Topic/Activity	Action(s)	Handouts/References
1.	Welcome – President Ralston welcomed all of the attendees to the meeting.		
2.	Public Comment – N/A		
3.	 Review Agenda: President Ralston reviewed the agenda. MSC: I. Sukhu/D. Valencia. Yeas – L. Giambattista, L. Marroquin, T. Maxwell, E. Sanchez, J. Solano, I. Sukhu, M. Trujillo, D. Valencia. Nays – N/A; Abstentions – N/A. Minutes: SGC approved the 11/12 minutes. MSC: L. Marroquin/I. Sukhu. Yeas – L. Giambattista, L. Marroquin, T. Maxwell, J. Solano, I. Sukhu, D. Valencia. Nays – N/A; Abstentions – M. Trujillo, E. Sanchez. 	Agenda approved 11/12/25 minutes approved	Draft 11/12/25 minutes
4.	New Business – N/A		
5.	Old Business		
	 Planning & Institutional Effectiveness LMC Draft Mission, Vision & Values Statements – Review Feeback President Ralston asked the constituency group representatives to share any feedback/action from their last meeting. Max Trujillo, Irene Sukhu, and Lupe Marroquin each shared that the Mission, Vision, and Values final drafts had been approved by their respective Senates. SGC unanimously approved the Mission, Vision, and Values Statement final drafts. MSC: I. Sukhu/D. Valencia. Yeas – L. Giambattista, L. Marroquin, T. Maxwell, E. Sanchez, J. Solano, I. Sukhu, M. Trujillo, D. Valencia. Nays – N/A; Abstentions – N/A. 	Mission, Vision & Values approved	Mission, Vision & Values Final Drafts
6.	 Resource Allocation Process – Fall 2025 Cycle ○ RAP Funding Recommendations President Ralston reminded SGC that the funding recommendations, which were presented by the Proposal Review Subcommittee at the last meeting, were back today as a second read/action item. SGC reviewed the recommendations and discussed several proposals (e.g. Brentwood Center Biology supplies, Athletics tarp, Math Lab Coordinator, and Research Assistant), including the reasons why some were ineligible for the identified funding source(s) and/or not recommended for funding. It was agreed that this dialogue would continue and be agendized for a future meeting, so that SGC can further discuss and better understand funding sources, eligibility, the process for staffing decisions (i.e. fill/not fill a vacant position), etc. SGC voted to unanimously approve the Fall 2025 RAP funding recommendations put forward by the Proposal Review Subcommittee. MSC: L. Giambattista/D. Valencia. Yeas – L. Giambattista, L. Marroquin, T. Maxwell, E. Sanchez, J. Solano, I. Sukhu, M. Trujillo, D. Valencia. Nays – N/A; Abstentions – N/A. 	Fall 2025 RAP funding recommendations approved Process Workgroup update tabled	RAP Funding Recommendations Fall 2025 Budget Request Database Fall 2025 BRD Summary Fall 2025 RAP Overview
7.	O Update from RAP Process Workgroup Accreditation (standing item) – Accreditation Liaison Officer (ALO) Ryan Pedersen reported that LMC's Accreditation leadership team met with the College's new ACCJC Liaison, Kristin Charles. He noted that, because of our institutional work on development of the new Educational Strategic Plan, the focus on Accreditation has been lighter this semester. Work on Accreditation will ramp up in Spring 2026, and the hope is that much of what comes out of the ESP efforts will carry over to the Institutional Self-Evaluation Report. ALO Pedersen closed by offering kudos to the Distance Education team and internal audit folks for their work on regular substantive interaction (RSI) as a "practice run" for Accreditation.	update tabled	
8.	Curriculum – New Instructional Program Proposals – N/A		



	Updates, Announcements & Constituency Reports (standing item)				
	• President Ralston reported that early enrollment numbers for this coming Spring appear to be up over last year.				
9.	Academic Senate – Louie Giambattista shared that, at its last meeting, the Academic Senate: reviewed/discussed				
	the Mission, Vision, and Values and RAP; talked about website and accessibility requirements (presented by				
	Juliet Casey and Eloine Chapman from Marketing); had a presentation from Senior Deans Pedersen and				
	Armendariz on the SEA Plan; and Dr. Simone shared information from the plenary session she attended.				
	Classified Senate – Irene Sukhu shared information about the Crab Feed planned for February, noting that funds				
	go toward student scholarships. She explained that the Classified Senate wrapped up the Caring Campus				
	professional development sessions (a collaboration with the Office of Diversity, Equity, Inclusion & Belonging.				
	Lastly, the Classified Senate will hold its final Fall semester meeting at the Brentwood Center.				
	• Associated Students – Jessica Solano reported that LMCAS: is sponsoring a Winter Ball; will be sending 4-5				
	students to Washington, D.C., for conference, as well as others to a conference in San Francisco; currently has 21				
	members; and is working on plans for the Spring 2026 Multicultural event.				
	Management Team – no report.				
	Curriculum Committee – no report.				
10.	Community College Items of Interest:				
	President Ralston noted that Governor Newsom will release the California state budget in January.				
11.	Campus Communication: Actions & Notable Items to Report from SGC to Constituency Groups Manylors of the SGC approved the Mining Vision and Values Statements and approved the Fell 2025 BAB				
	Members should share that SGC: approved the Mission, Vision, and Values Statements; and approved the Fall 2025 RAP funding recommendations.				
12	Adjournment – SGC adjourned the meeting by consensus at 3:25 p.m. MSC: I. Sukhu/L. Marroquin.	Meeting			
12.	Aujournment 500 adjourned the meeting by consensus at 5.25 p.m. M5C. 1. Sumurb. Marroquin.	adjourned			