

Shared Governance Council

DRAFT MINUTES

February 11, 2026

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

MEMBERS PRESENT: R. Anicetti, C. Craig-Huddleston, C. Goff, L. Marroquin, C. Montoya, P. Ralston, E. Sanchez, J. Solano, I. Sukhu, M. Trujillo, S. Velazquez, G. Villegas

OTHER ATTENDEES: R. Pedersen [presenters]; A. Simone [Zoom], A. Sterling, S. Woltz [guests]; J. Adams [support].

Item #	Topic/Activity	Action(s)	Handouts/References
1.	Welcome – President Ralston welcomed the SGC members, presenters, and guests to the meeting.		
2.	Public Comment – N/A		
3.	<p>Review</p> <ul style="list-style-type: none"> Agenda: SGC approved the agenda. <i>MSC: R Anicetti/S. Velazquez. Yeas – R. Anicetti, C. Craig-Huddleston, L. Marroquin, C. Montoya, J. Solano, I. Sukhu, S. Velazquez. G. Villegas. Nays – N/A; Abstentions – N/A.</i> Minutes: SGC reviewed the 1/28 minutes, which will be amended to include Dave Belman’s presentation about holding the Commencement Ceremony at the Concord Pavillion. SGC approved the minutes, as amended. <i>MSC: C. Craig-Huddleston/S. Velazquez. Yeas – R. Anicetti, C. Craig-Huddleston, L. Marroquin, J. Solano, I. Sukhu, S. Velazquez. Nays – N/A; Abstentions – C. Montoya, E. Sanchez, G. Villegas.</i> 	<p>Agenda approved</p> <p>1/28/26 minutes approved</p>	<p>Draft 1/28/26 minutes</p>
4.	New Business (no items)		
5.	Old Business		
5a.	<p>Updated EEO Committee Proposal – Transition to Advisory Status</p> <p>VP Montoya reported that the EEO Committee proposal was presented to the Classified Senate and will be placed on the upcoming agendas for the Academic Senate and LMCAS. He shared that further discussion of the proposal took place at the EEO Committee meeting. This item will return for a future SGC meeting agenda (likely 3/11/26).</p>		<p>Original EEOC Proposal</p> <p>Revised EEOAC Charge Sheet</p> <p>Side-by-Side Proposal Comparison</p>
	<p>Planning & Institutional Effectiveness – Update on Educational Strategic Plan (ESP) Draft Goals</p> <p>Senior Dean Pedersen thanked everyone who contributed their input at the recent College Assembly, and shared the results from feedback on the ESP draft goals and objectives. Next steps in process include: sharing new draft goals and supporting documents with the constituency groups; Program Reviews will be completed by the February 27 due date; in March, the Program Review activities will be thematically organized under the ESP goals and objectives; and, in late March/early April, the first draft of the ESP will be delivered to participatory governance groups. Senior Dean Pedersen sought SGC’s feedback on how to share this information more broadly. Classified Senate and LMCAS asked Senior Dean Pedersen to present the College Assembly results at their upcoming meetings; the information will also be shared at President’s Council. In an effort to maintain the information flow through SGC, Senior Dean Pedersen offered to create a form that the SGC reps can use to collect feedback from their respective groups. Then an SGC workgroup can review/compile the info before sharing it with SGC. Volunteers for the workgroup include Rachel Anicetti, Eric Sanchez, Irene Sukhu (who may identify an alternate), and Sal Velazquez/Jessica Solano/Lupe Marroquin (whichever of them is available for the workgroup session).</p>		<p>New ESP Draft Goal Statements</p>
5c.	<p>Participatory Governance – Establishing Task Teams for Focused Review Work</p> <p>As proposed at the last meeting, President Ralston recommended that SGC establish a task team to spend focused time exploring/addressing the participatory governance elements discussed by the Council and/or outlined in the Task Group Assessment Report (e.g. tri-chair model for SGC, meeting time(s) for SGC and other committees, committee overlap/redundancy or gaps, etc.). The Council had extended dialogue on this topic, including: meeting times for other committees/college-wide; challenges with membership/attendance/meeting quorum; and new/re-engineered committees (e.g. Budget, TAG). At the next meeting, SGC will revisit consideration of task teams to review TAG and a prospective Budget Committee. SGC approved a motion to create a task team that will review: 1) the facilitation model for SGC; and 2) the start-time and meeting time for SGC. The task team members will include Irene Sukhu, Max Trujillo, Carissa Craig-Huddleston, and Lupe Marroquin; Jennifer Adams will provide support from the President’s Office. <i>MSC: I. Sukhu/C. Craig-Huddleston. Yeas – R. Anicetti, C. Craig-Huddleston, L. Marroquin, E. Sanchez, J. Solano, I. Sukhu, S. Velazquez, G. Villegas. Nays – N/A; Abstentions – C. Montoya.</i></p>	<p>SGC approved creation of a task team to review its facilitation model and meeting time</p>	<p>2024 Task Group Report</p> <p>Operational Guidelines for Committees</p>

6.	<p>Budget (<i>standing item</i>)</p> <p>Vice President Montoya explained that members need to be identified for the RAP workgroup that will review/rate proposals and put forward funding recommendations to the Council. This will be an action item on the next SGC agenda. Rachel Anicetti shared that the total time commitment for the RAP workgroup members is approximately six hours over the course of a month or so (e.g. workgroup prep/norming meeting, complete individual ratings, reconvene to compile ratings and develop recommendations). Carissa Craig-Huddleston noted that she would like to serve as the management team rep and be considered during the SGC vote on this item (as she isn't able to attend the 2/25 SGC meeting).</p>		
7.	<p>Accreditation (<i>standing item</i>) – Institutional Self-Evaluation Report (ISER) Development</p> <p>Senior Dean Pedersen, LMC's Accreditation Liaison Officer (ALO), referenced the presentation that was attached with the agenda today and the 1/28 SGC meeting. He displayed the Accreditation 2027 webpage and noted all of the information it contains, including the drafts, feedback forms, and timelines for each Standard.</p>		<p>LMC Accreditation 2027</p> <p>Accreditation Process</p>
8.	<p>Curriculum – New Instructional Program Proposals – N/A</p>		
9.	<p>Updates, Announcements & Constituency Reports (<i>standing item</i>) –</p> <ul style="list-style-type: none"> • President Ralston reminded the group about the budget info shared at Opening Day, including figure of \$1.9M deficit if we don't make any changes. To that end, she reported that the Brentwood Center Dean position is going to be eliminated (resulting in a management layoff); those duties and responsibilities will be reorganized. The position had been created as an academic management position, with responsibility for the Library and its personnel, Distance Education (no related staffing); and on-site oversight of the Brentwood Center. However, that position/structure hasn't served the College as anticipated. Responsibility for the Library and Distance Education will be temporarily shifted to other areas, and we will explore an alternate organizational structure in the future. The position elimination will be an action item on the Governing Board agenda next week. On an unrelated note, President Ralston shared that she participated in 4CD's State of the District presentation last night to the City of Oakley, and the City Council expressed appreciation for the info. • Academic Senate – Max Trujillo reported that, at its first meeting of the semester, the Academic Senate received information on: ASCCC and upcoming conferences faculty can attend; Accreditation, presented by Senior Dean Pedersen; report-outs from PDAC, DE Comm (re: RSI) and SGC. The Academic Senate also approved the updated TLC position paper, and reviewed some Governing Board policies (with more lined up in the coming weeks). • Classified Senate – Irene Sukhu shared that the Classified Senate plans to hold the Soup Cook-Off at the Pittsburg Campus (3/18) and Brentwood Center (3/19). The Senate's February 23 and May 11 meetings will be held at the Brentwood Center. The Classified Senate has put out the call for elections, with a few positions coming open at end of this term (those elected will begin 7/1/26). Ms. Sukhu is working Michael Simpson, Local 1 VP, on funding for attendance at the statewide Classified institute. The Senate now has a standing agenda item for Senior Dean Pedersen, and has a call out to fill committee vacancies (including SGC). • Associated Students – Sal Velazquez shared that, at the end of Fall semester, LMCAS hosted a successful Winter Ball event. They also ended that term with 21 members – a record for LMCAS! This Spring, they have already held three meetings, sponsored Welcome Week, held LMCAS day, participated in Mustang Day, and gave away LMCAS swag. Over Winter Recess, they held LMCAS training. The LMCAS reps to attend ASACCC in Washington, D.C., are currently participating in training. Upcoming LMCAS efforts will include creating a timeline for events, considering creation of a podcast, exploring the prospect of an LMCAS honor/celebration event, attending the General Assembly during Spring Recess, and preparing to host the Academic Competition. • Management Team – no report • Curriculum Committee – no report 		
10.	<p>Community College Items of Interest – President Ralston recommends that everyone should pay attention to state budget (e.g. May Revise), as well as actions taken at our own Governing Board meetings and by the CCCCO Board of Governors.</p>		
11.	<p>Campus Communication: Actions & Notable Items to Report from SGC to Constituency Groups</p> <p>Members should share with their respective constituency groups that SGC: tabled the EEO Committee proposal, pending presentations to the Senates; created a task team to review/compile constituency group feedback on the ESP draft goals/language; created a participatory governance task team to review SGC's facilitation model and meeting time; at the next meeting, will select RAP workgroup members and consider establishing an additional task team to review TAG and a prospective Budget Committee.</p>		
12.	<p>Adjournment – SGC adjourned the meeting @ 4:00 p.m.</p>	<p>Meeting adjourned</p>	