LOS MEDANOS COLLEGE

Shared Governance Council

Minutes (draft)

Date: Monday, November 16, 2026
Time: 3:15 p.m. – 4:00 p.m.
Location: L-109 (Pittsburg), BRT-135 (Brentwood), and Zoom (Meeting ID 202 075 103)

Members present: R. Anicetti, M. Capes, C. Craig-Huddleston, C. Goff [Zoom], L. Esparza, M. Lynn, M. Mohan, C. Montoya, E. Sanchez
Others in attendance: N. Acosta, A. Soto [Zoom] (guests); J. Adams (support).

1. Welcome & Public Comment

- Vice President Montoya welcomed everyone to the meeting.
- Public Comment – Jennifer Adams explained that President Ralston is attending the ACCJC conference. In her absence, President Ralston asked to have copies of her recent Governing Board highlights distributed to SGC.

2. Review of Agenda & Minutes

- **11/16/26 Agenda**
  - SGC reviewed and approved the 11/16 agenda. *MSC: R. Anicetti /C. Craig-Huddleston. Yeas – R. Anicetti, M. Capes, C. Craig-Huddleston, L. Esparza, M. Lynn, M. Mohan, E. Sanchez; Nays – N/A; Abstentions – N/A.*
- **10/28/26 Draft Minutes**
  - SGC reviewed and approved the 10/28 minutes. *MSC: M. Capes /L. Esparza. Yeas – R. Anicetti, M. Capes, C. Craig-Huddleston, L. Esparza, M. Lynn, M. Mohan, E. Sanchez; Nays – N/A; Abstentions – N/A.*

3. Budget [standing item]

- **Resource Allocation Process (RAP) Fall 2026 Cycle – Work Group Recommendations**
  - On behalf of the RAP Work Group – which included Eric Sanchez and Richard Stanfield – Rachel Anicetti shared an overview of their process, the funding categories, and their recommendations. For Fall 2026, the Work Group met twice and had recommendation oversight for three funding sources (all one-time monies): $600K in Restricted Prop 20 Lottery; $300K in Instructional Support; and $600K in Unrestricted General Fund. Dean Anicetti noted the proposals that have been approved for funding by non-RAP sources (e.g. SEAP, CTE, etc.), as well as those with tentative commitments from sources outside of dedicated RAP funds. The 12 proposals identified for Restricted Prop 20 funds total $249,818. The proposals eligible for Instructional Support funds were separated into two groups: 1) those that involve more straightforward, stand-alone equipment and/or supplies (17 proposals totaling $172,515); and 2) and those that require

significant facilities planning and/or additional non-RAP funding (5 proposals totaling $123,103). For the latter group, the Work Group recommends earmarking the $123,103 of institutional funding for when/if these 5 proposals are ready to move forward. Similarly, the proposals eligible for Unrestricted General Fund 11 were also separated into two groups: 1) proposals for stand-alone/singular purchases (24 totaling $185,432); and 2) proposals that require feasibility planning and/or facilities alignment (3 totaling $282,798). Like the prior category, the Work Group recommends earmarking funds for the latter until such time that they can proceed. The Work Group members noted that the language SGC added to the Fall 2026 rubric was helpful for their review process. SGC approved a motion to accept the Work Group's recommendations and send forward the summary as an information item for the constituency groups. *MSC: C. Craig-Huddleston /M. Capes. Yeas – R. Anicetti, M. Capes, C. Craig-Huddleston, L. Esparza (w/proxy votes for A. Rosewood & R. Stanfield), M. Lynn, M. Mohan, E. Sanchez; Nays – N/A; Abstentions – N/A.*

4. Updates & Constituency Group Reports [standing item]

- President – printed copies of report distributed during Public Comment
- Academic Senate – Eric Sanchez reported that the Budget Committee was presented, but the Senate failed to pass a vote on the proposal. He and Mindy Capes relayed feedback from the Academic Senate, including: having CTE representation; suggesting that the number of reps for each constituency group match the lowest number appointed (i.e. if students are only able to fill 1 slot, then the other constituency groups should also have only 1 rep each); not having students serve as co-chair (like the Quad-Chair model); identifying the meeting schedule in the Charge Sheet; considering voting status for the Chair(s), similar to IDEA and PDAC; and alternating 2nd/4th Wednesdays for Budget Committee and SGC, in the event of shorter SGC agendas and membership overlap.
- Classified Senate – Liz Esparza noted that, at their last meeting, the Classified Senate expressed support for the amended Budget Committee proposal. She reported that she will officially complete the remainder of Irene Sukhu's term as President. Two Senate reps attended the 11/6 "Gathering of the Senates" and shared their take-aways for professional development. Lastly, she reminded everyone that the next Classified Senate fundraiser, the Soup Cook-Off, will be held this Wednesday at the Pittsburg Campus.
- LMCAS – Manya Mohan shared that LMCAS and LMC Sustainability will host a "Thrift & Gift" event this Wednesday.
- Management Team – Rachel Anicetti noted that, at their last meeting (prior to the 10/28 SGC meeting), the managers discussed the Budget Committee proposal.
- Curriculum Committee – no report

5. Campus Communications – Actions & Notable Items to Report from SGC to Constituency Groups [standing item]

- Reps should share with their respective constituency groups that SGC approved the RAP funding recommendations, which will be shared with the Senates as an information item.

6. Adjournment

- The meeting adjourned at 4:04 p.m.

DRAFT