LOS MEDANOS COLLEGE

Shared Governance Council

Meeting Minutes (draft)

Date: Wednesday, August 26, 2026
Time: 2:30 p.m. – 3:55 p.m.
Location: L-109 (Pittsburg), BRT-135 (Brentwood), and Zoom (Meeting ID 202 075 103)

Members Present: R. Anicetti, C. Craig-Huddleston, L. Esparza, N. Marroquin, C. Montoya, P. Ralston, E. Sanchez, R. Stanfield.

Others in Attendance: R. Pedersen (presenter); T. Baiocchi, M. Capes, M. Lynn (Zoom), I. Sukhu (guests); J. Adams (support).

1. Welcome & Introductions

- President Ralston welcomed everyone to the first SGC meeting of the year and asked the attendees to introduce themselves.

2. Public Comment [standing item]

- Eric Sanchez invited everyone to attend the opening reception for "Roll Call" (Faculty & Staff Art Exhibition) next week. The exhibit will be on display in the Art Gallery through September 15.
- Vice President Montoya encouraged everyone to use the Work Order system to address any needs/issues for IT and M&O. With a new manager in place and some folks in new roles, we want to make sure they are able to track/complete requests.

3. Review of Agenda & Minutes

- **8/26/26 Agenda**
    - President Ralston reviewed the 8/26 agenda, which SGC then approved. MSC: R. Anicetti/C. Craig-Huddleston. Yeas – R. Anicetti, C. Craig-Huddleston, L. Esparza, N. Marroquin, C. Montoya, E. Sanchez, R. Stanfield; Nays – N/A; Abstentions – N/A.
- **4/22/26 & 5/13/26 Draft Minutes**
    - SGC approved the draft minutes from the 4/22 and 5/13 meeting minutes. MSC: R. Anicetti/R. Stanfield. Yeas – R. Anicetti, C. Craig-Huddleston, L. Esparza, N. Marroquin, C. Montoya, E. Sanchez, R.Stanfield; Nays – N/A; Abstentions – N/A.

4. SGC Orientation & Training

- **Review LMC Mission, Vision & Values Statements**
  - President Ralston displayed LMC's Mission, Vision & Values Statements, which were revised last Fall.

- **Review Committee Guidelines**
  - President Ralston reviewed the committee guidelines, which SGC developed and adopted in Spring 2025.

- **Review Facilitation Model & Select Quad-Chairs**
  - President Ralston displayed and reviewed the Quad-Chair Facilitation Model that SGC approved at the end of Spring semester. She noted that – with a non-voting Designated Chair – the constituency group filling that role would only have 2 voting members, while the other three constituency groups would each have 3 voting members. She wanted to bring that back to the group to determine if that was SGC's intent, or if they want to amend the model and establish equal voting membership.
  - During SGC's discussion, the comments and considerations included: the prospect of the Designated Chair having more influence (or the perception of) as a voting member; comparisons with the District Governance Council (DGC) model (non-voting Chair, equal number of constituency group votes); faculty reps appointed by the Academic Senate – but not serving as a Senator or Officer – voting as an individual, rather than as a representative of the Academic Senate; and the possibility of adding an alternate/proxy voting member for the constituency group in the Designated Chair role (to retain equal voting numbers). Eric Sanchez also raised the question of compensation for faculty members on the Quad Chair model, and has inquired with United Faculty (UF). President Ralston recommended that any union-related questions regarding compensation should be addressed to UF. It was noted that SGC could: 1) keep the Quad-Chair Facilitation Model as-is, with the Designated Chair as a non-voting member, and address it later (e.g. if any contentious issues arise and there is a desire to have a voting Designated Chair); or 2) amend the model now to provide a vote for the Designated Chair, rather than try to modify it while in the midst of a tense decision-making process.
  - President Ralston asked SGC to: return to the next meeting with constituency group feedback on how to proceed with Designated Chair voting status; and finalize their respective representatives, so that SGC can move forward with selecting the Quad-Chairs.

5. **Budget** [standing item]

- **Resource Allocation Process (RAP): Fall 2026 Cycle**
  - **RAP Overview**
    - Vice President Montoya presented an overview of RAP (see "RAP Overview" PPT). He noted that there is approximately $1.5M available for the Fall 2026 cycle: $300K Instructional Support (one-time); $600K Restricted Prop 20 Lottery Funds (one-time); and $600K Unrestricted RAP funds (one-time).
  - **Draft Rating Rubric**
    - Vice President Montoya displayed and reviewed the draft rating rubric, which had been linked in the agenda. He explained that the planned Fall 2026 timeline involves the college-wide RAP message, funding priorities, and rating rubric being sent out on Monday (8/31).
    - SGC's discussion of the draft rubric and the timeline included: the prospect of coordinating with the IDEA Committee to strengthen rating rubric; modifying the timeline for RAP info distribution, so that the Senates have an opportunity to finalize SGC membership and provide rubric feedback; and, in the rubric language, changing "continual" to "continuous."
    - A motion to adopt the amended Fall 2026 draft rubric ("continual" changed to "continuous") failed. MSC: L. Esparza/R. Stanfield. Yeas – L. Esparza, N. Marroquin, R. Stanfield; Nays – R. Anicetti, C. Craig-Huddleston, E. Sanchez; Abstentions – C. Montoya.

- SGC approved a motion to extend the meeting by 5 minutes (to 4:05 p.m.). MSC: R. Anicetti/E. Sanchez. Yeas – R. Anicetti, C. Craig-Huddleston, L. Esparza, N. Marroquin, C. Montoya, E. Sanchez, R. Stanfield; Nays – N/A; Abstentions – N/A.

  - **Selection of SGC RAP Workgroup**
    - This item was deferred to the next meeting, as the constituency groups haven't appointed all of their SGC reps yet.

6. Continuing Work 2025-26 SGC Initiatives

- **SGC Task Team: Budget Committee Exploration & Development**
  - Intended Outcome – Information, Discussion & Action
  - Draft Budget Committee Charge Sheet (updated Task Team Recommendation, including 5/13/26 SGC feedback)
- **LMC Values Statements: Development of Definitions**
  - Intended Outcome – Information, Discussion & Action
  - LMC Mission, Vision & Values Statements
- Due to time constraints, SGC approved a motion to table Item #6. MSC: L. Esparza/C. Craig-Huddleston. Yeas – R. Anicetti, C. Craig-Huddleston, L. Esparza, N. Marroquin, C. Montoya, E. Sanchez, R. Stanfield; Nays – N/A; Abstentions – N/A.

7. Accreditation [standing item]

- Senior Dean Pedersen provided copies of the Institutional Self-Evaluation Report (ISER) review and approval timeline that the Accreditation Steering Committee (ASC) Co-Chairs – he, Liz Esparza (Classified Senate President), and Dr. Adrianna Simone (Academic Senate President) – developed for SGC. Upcoming key dates include: August 31 – sending out "Participatory Governance Draft #1" of the ISER for review/feedback; September 21 – College Assembly; September 23 – SGC meeting.

8. Curriculum – New Instructional Program Proposals [no items]

9. Updates & Constituency Group Reports [standing item]

- Due to time constraints, and because two of the Senates hadn't met yet, most of the SGC reps passed on providing reports.
- President – no report
- Academic Senate – no report
- Classified Senate – Liz Esparza shared that the Classified Senate held a great "Picnic in the Park" event, with 28 attendees. They also held a productive retreat session over the summer.
- LMCAS – no report
- Management Team – no report
- Curriculum Committee – no rep present

10. Community College Items of Interest – Legislation, Research & Best [standing item] – N/A

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

- During the August 26th meeting, the Shared Governance Council:
  - Reviewed: LMC's Mission, Vision & Values Statements; the Committee Operational Guidelines; and SGC's new Quad-Chair facilitation model.
  - Discussed the non-voting status of the Designated Chair role and will revisit the topic at the next SGC meeting.
  - Tabled agenda item #6 ("Continuing Work on 2025-26 SGC Initiatives" – Draft Budget Committee Charge Sheet) and will revisit at the next SGC meeting.
  - Received and reviewed the Accreditation timeline.
  - Had presentations on the Fall 2026 Resource Allocation Process (RAP overview and draft Rating Rubric); the Rating Rubric and selection of SGC members for the RAP Proposal Review Workgroup will be action items at the next meeting.

12. Adjournment

- SGC approved a motion to adjourn at 4:08 p.m., by consensus. MSC: R. Stanfield/E. Sanchez.