

# LOS MEDANOS COLLEGE

## Shared Governance Council

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### DRAFT Minutes

Date: Wednesday, April 8, 2026

Time: 2:00 p.m. – 4:00 p.m.

Location: L-109 (Pittsburg), BRT-135 (Brentwood), and Zoom (Meeting ID 202 075 103)

#### Attendees

- Members: R. Anicetti, C. Craig-Huddleston, C. Goff (Zoom), L. Marroquin, C. Montoya, E. Sanchez, J. Solano, I. Sukhu, and M. Trujillo
- Others present: R. Pedersen [presenter]; I. Archuleta (Zoom), L. Esparza (Zoom), C. Grubbs, I. Urrutia (Zoom), and S. Woltz [guests]; and Adams [support].

### 1. Welcome

- Vice President Montoya welcomed everyone to the meeting. He shared that he would be facilitating the meeting for President Ralston, who was out ill today.

### 2. Public Comment

- Eric Sanchez shared with SGC that LMC's Media Day will be held on campus this Friday, April 10, and the Art Gallery is currently featuring a Student Art Exhibit.
- Lupe Marroquin noted that LMCAS has elections coming up, with candidate forums taking place soon.

### 3. Review

- 4/8/26 Agenda
  - SGC approved the 4/8/26 agenda. *MSC: I. Sukhu/E. Sanchez. Yeas – R. Anicetti, C. Craig-Huddleston, L. Marroquin, C. Montoya, E. Sanchez, J. Solano, I. Sukhu. Nays – N/A; Abstentions – N/A.*
- 3/11/26 Draft Minutes
  - SGC approved the 3/11/26 minutes. *MSC: I. Sukhu/C. Craig-Huddleston. Yeas – R. Anicetti, C. Craig-Huddleston, L. Marroquin, C. Montoya, E. Sanchez, J. Solano, I. Sukhu. Nays – N/A; Abstentions – N/A.*

## 4. Old Business

- Planning & Institutional Effectiveness
  - Update on Educational Strategic Plan (ESP) Draft Goals & Objectives
    - Senior Dean Pedersen displayed and reviewed [Chapter 4 of the Draft 2026-31 Educational Strategic Plan \(ESP\)](#), which was provided to SGC in advance of the meeting.
    - Dean Anicetti displayed and reviewed a document that outlined the original ESP draft Goal language, a summary of the feedback from the Senates, and the revised Goal language developed by the workgroup of SGC reps (Anicetti, Sanchez, Sukhu, Woltz, and students).
    - SGC approved the revised ESP Goal language. *MSC: R. Anicetti/E. Sanchez. Yeas – R. Anicetti, C. Craig-Huddleston, L. Marroquin, C. Montoya, E. Sanchez, J. Solano, I. Sukhu, M. Trujillo. Nays – N/A; Abstentions – N/A.*
- Participatory Governance – SGC Task Teams
  - SGC Facilitation & Schedule
    - Irene Sukhu reported that the Task Team met again, following the presentation of their [3/5/26 facilitation and meeting time recommendations](#) at the 3/11 SGC meeting, and incorporated revisions based on SGC's feedback. She reviewed their updated recommendation, which still included a quad-chair model – now with 1 non-voting chair and the 3 others voting – and no change to the proposed meeting time.
    - Following a discussion about the quad-chair roles, the potential impact of the reduced meeting time, and strategies for effective and efficient committee meetings, and obtaining constituency group feedback, SGC: 1) agreed to further updates to the quad-chair roles; and 2) asked the President's Office to request placement of this recommendation on the upcoming Senate agendas.
    - [SGC approved a motion to incorporate the changes discussed into the proposed facilitation model](#): quad-chairs with 4 distinct titles/roles – Designated Chair, Vice Chair, Student Chair, and Timekeeper (Past Chair); the Designated Chair will be a non-voting member of SGC, and the Vice Chair, Student Chair, and Timekeeper will have voting rights; the quad-chair cycle is now 3 semesters (not 2 years), with the Chair role rotating among the Classified Professional, Faculty, and Management reps; the proposed meeting time remains 2:30 – 3:55 p.m. on the 2<sup>nd</sup> & 4<sup>th</sup> Wednesdays of each month. *MSC: E. Sanchez/M. Trujillo. Yeas – R. Anicetti, C. Craig-Huddleston, C. Montoya, E. Sanchez, J. Solano, I. Sukhu, M. Trujillo. Nays – N/A; Abstentions – N/A.*

- Budget Committee Exploration & Development
  - After further discussion of a proposed Budget Committee and consideration of approaches to garnering constituency group feedback, there was agreement to move forward with a Task Team consisting of SGC members.
  - SGC approved a motion to establish a Task Team with equal constituency group representation (from SGC members): Carissa Craig-Huddleston, Eric Sanchez, and Irene Sukhu volunteered to participate; Jessica Solano confirmed that a student rep will participate, determined by availability aligning with the Task Team schedule; Vice President Montoya and Senior Dean Pedersen will serve as resources to the Task Team. *MSC: C. Montoya/M. Trujillo. Yeas – R. Anicetti, C. Craig-Huddleston, C. Montoya, E. Sanchez, J. Solano, I. Sukhu, M. Trujillo. Nays – N/A; Abstentions – N/A.*
- [Draft Monday Meeting Calendar for 2026-27](#)
  - SGC reviewed the draft 2026-27 Monday Meeting Calendar. Carissa Craig-Huddleston noted that the 11/16/26 Assembly occurs during Priority Registration, which could create a challenge for Student Services personnel to attend. It was suggested that the 11/16 and 11/23 dates could be switched, and noted that an 11/23 Assembly – during Thanksgiving week – could similarly impact attendance. Vice President Montoya asked the Senate reps to share the draft calendar with their respective constituency groups and bring any feedback to the 4/22 SGC meeting.

## 5. New Business [no items]

## 6. Budget [standing item]

- Budget Update
  - Vice President Montoya explained that – with some benefits figures coming in lower than anticipated – the fiscal outlook for year one of our two-year projections are more positive. However, we still need to address our structural deficit.
- Resource Allocation Process (RAP) Spring 2026 Cycle –
  - Proposal on IDEA/SGC RAP Priorities – Due to time limitations, this item was deferred to a future meeting.
  - Proposal Review Workgroup
    - The [funding recommendations from the RAP Proposal Review Workgroup](#) (Craig-Huddleston, Marroquin, Sanchez, and Villegas) – were displayed for SGC discussion and consideration. It was noted that all of the Prop 20-eligible items were recommended for

approval, and that the list of recommended proposals includes those reviewed/approved by categorical funding managers.

- Dean Anicetti noticed that several proposals on the list had actually been approved/funded in a prior RAP cycle. Vice President Montoya noted that he will connect with the Business Services team to provide a “clean” updated list that will then be shared with SGC. This item will return as an action item on the 4/22 agenda.

## **7. Accreditation – N/A**

## **8. Curriculum – New Instructional Program Proposals – N/A**

## **9. Updates & Constituency Group Reports**

- Due to time limitations, this item was deferred.

## **10. Community College Items of Interest – Legislation, Research & Best – N/A**

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

- Information for SGC members to share with their respective constituency groups include: approval of the revised ESP Goal language; approval of a revised version of the Facilitation & Meeting Schedule Task Team recommendations, which will go to the Senates for feedback; approval of a Budget Committee Task Team; and consideration of the draft 2026-27 Monday Meeting Calendar.

## **12. Adjournment**

- The meeting adjourned at 4:02 p.m.