LOS MEDANOS COLLEGE

Shared Governance Council

MINUTES

March 26, 2014

12:00 - 4:00 p.m., Recital Hall (Room MU3-720)

MEMBERS PRESENT: Carol Hernandez, Laurie Huffman, Kiran Kamath, Bob Kratochvil, Linda Kohler, Ronke Olatunji, Pam Perfumo, Ginny Richards, Carla Rosas, Sandi Schmidt, Charlene Tidwell, Grace Villegas, Renee Washington

PRESENTERS: Julie Von Bergen & Mara Landers; Danielle Liubicich; Anthony Pankiewicz; Colin McDowell & Joanne Bent; Gail Newman; Barbara Cella; Kevin Horan; Ruth Goodin; Kiran Kamath; Dave Belman; Jennifer Saito & Miguel (student); Tess Caldwell, Carlos (student), Percy (student), and 12 Umoja members; Jorge Cea; Jeffrey Benford & Ginny Richards; Robin Armour; Christina Goff; Nancy Ybarra; Katalina Wethington; Cindy McGrath; Laurie Huffman; Curtis Corlew & Rebecca Talley; Eric Sanchez; Judi Pettite; Nick Garcia; Pam Perfumo; Janice Townsend; Mike Becker.

Item #	Topic/Activity	Handouts/ References	Action(s) Taken
STANDING ITEMS:			
1.	**Public Comment** N/A		
2.	**Old Business**		

4a.	**Resource Allocation Process (RAP)**
	 • SGC reviewed the RAP proposals submitted for 2014-15 funding (see attached presentation schedule). Several proposals were withdrawn, as they had been approved for Perkins funding. Presentations were made on the following proposals (listed in presentation order; PI = Program Improvement, CS = Classified Staffing):
	     o PI #14 (Math): MA2-203 Re-design = $665.00
	     o PI #15 (Math DE Program): Math DE Professional Development = $37,673.00
	     o PI #16 (Math DE Program): Informed Student Placement = $1,500.00
	     o PI #17 (Biology Lab): Biology Lab Course Improvement & Additions [Pittsburg] = $65,493.00
	     o PI # 18 (Biology Lab): Brentwood Biology Lab Funding = $18,680.00
	     o CS #11-K (Physical Science/Chemistry): Science Laboratory Coordinator = $8,317.91
	     o CS #12-L (Physical Science/Chemistry): Science Laboratory Technician I = $73,235.31
	     o CS #13-M (Nursing): Nursing Instructional Specialist = $58,131.78
	     o CS #23-V (Math – Brentwood): Brentwood Center Math Lab Coordinator positions = $37,154.40
	     o CS #18-Q (Marketing & Media Design): Senior Web Administrator & Media Design Specialist = $17,120.66
	     o CS #19-R (Instruction/Distance Education): Technology & Training Development Coordinator = $104,071.00-$117,263.00
	     o CS # 20-S (Advancement/Professional Development): Professional Development Coordinator = $86,333.00
	     o CS #21-T (Planning & Institutional Effectiveness): Administrative Assistant = $65,743.00
	     o CS #22-U (Planning & Institutional Effectiveness): Research Coordinator = $63,367.00
	     o PI #4 (Honors): Honors Counseling = $16,836.35
	     o CS #6-F (Umoja Scholars): Umoja Counselor = $19,277.40
	     o PI #5 (ACE): ACE Development = $3,949.21
	     o CS #7-G (Outreach): Administrative Assistant = $3,275.47
	     o PI #2 (Athletics): Assistant Athletic Trainer = $16,830.00
		Schedule for RAP Proposal Presentations
		
		 Classified Staffing Requests
		
		 Program Improvement Requests	

	- PI #3 (DSPS): Virtual File Program = $29,963.50 - CS #10-J (A&R): Admissions & Records Assistant I = $12,681.29 - CS #9-I (A&R): Admissions & Records Assistant I = $64,660.74 - CS #8-H (Brentwood Student Services): Admissions & Records Assistant II = $17,335.76 - PI #1 (DSPS/Veterans Task Force/Counseling/A&R): DSPS/Veterans Adjunct Counseling = $36,143.52 – 46,470.24 - CS #3-C (DSPS): Senior Office Assistant = $66,184.00 - $75,610.00 - CS #2-B (Library): Library Assistant II = $23,548.33 - PI #20 (Center for Academic Support): Instructional Assistant = $12,280.00 - PI #21 (English/ESL): Explore expansion of acceleration pathway through English development sequence = $8,500.00 - PI #22 (English/ESL): Mentorship & Training = $10,757.00 - CS #16-O (English/ESL): Computer-Aided Instruction Laboratory Coordinator = $15,066.00 - PI #23 (Speech/Communications): Assistant Debate Coach Stipend = $6,000.00 - PI #24 (Journalism/Communications): Searchable Electronic Archive = $21,600.00 - PI #25 (Curriculum Committee): Coaching/Training of New Reviewers = $10,907.00 - PI #28 (Graphics): Improve/expand Advisory Board, local partnerships, student mentoring, etc… = $7,180.00 - PI #26 (Art/Humanities/Graphics): Improve/expand Art Studio 2-D facilities = $6,000.00 - PI #27 (Art/Humanities/Graphics): Improve/expand Art Gallery = $3,251.12 - PI #29 (Dramatic Arts): Renovation of Little Theatre = $ TBD - CS #14-M (Theater Staging Specialist) = $32,931.00 - CS #17-P (Center for Academic Support) = $9,791.86 - CS #15-N (Center for Academic Support) = $26,482.20 - PI #11 (Child Development): Improve classroom technology and rewrite COORs = $19,306.78 - CS #1-A (Child Development): 3 Instructional Assistants = $95,381.00 - PI #6 (IT&S): Technology upgrades and improvements [CC1-121] = $16,000.00 - PI #7 (IT&S): Technology upgrades and improvements [Brentwood classrooms #4, 5, 7, 11] = $16,000.00 - $32,000.00 - PI #8 (IT&S): Technology upgrades and improvements [CC2-222] = $16,000.00 - PI #9 (IT&S): Technology upgrades and improvements [CC2-213] = $16,000.00 - CS #4-D (IT&S): Computer and Network Technician = $93,984.84 - CS #5-E (IT&S): Media Services Technician = $33,845.03		
3.	**New Business** [no items]		
4.	**Campus Communication: Actions & Notable Items to Report from SGC** N/A		