

LOS MEDANOS COLLEGE

Shared Governance Council

MINUTES

April 8, 2015

2:00 - 4:00 p.m., Room CO-420

MEMBERS PRESENT: Louie Giambattista, Sable Horton, Kiran Kamath, Bob Kratochvil, Linda Kohler, Demetria Lawrence, Ronke Olatunji, Ginny Richards, Tue Rust, Diona Shelbourne, Jamila Stewart

Item #	Topic/Activity	Handouts/ References	Action(s)
STANDING ITEMS:			
1.	<p>Public Comment Tue Rust shared that the recent College Assembly presentation about Foster Youth was very well-received by attendees. Devon Werble, the guest presenter, subsequently met with Gail Newman. Demetria Lawrence announced that Club Day was held earlier today, and reminded the group of several upcoming activities: the 10th Annual Academic Competition this Saturday; Elevating Diversity conference on April 18; and High School Senior Saturdays on April 18 & 25.</p>		
2.	<p>Welcome President Kratochvil welcomed the group, including a student observer from Milton Clarke's class.</p>		
3.	<p>Review</p> <ul style="list-style-type: none"> • Agenda for April 8, 2015 President Kratochvil reviewed the agenda, which was approved by SGC. <i>MSC: Lawrence/Kohler.</i> <ul style="list-style-type: none"> ○ <i>Yeas – Horton, Kohler, Lawrence, Richards, Rust, Shelbourne, Stewart; Nays – N/A; Abstentions – N/A.</i> • Minutes (draft) from March 11 and March 25, 2015 The minutes from March 25 will be reviewed at the next meeting. The SGC members reviewed and approved the minutes from March 11th. <i>MSC: Lawrence/Kohler.</i> <ul style="list-style-type: none"> ○ <i>Yeas – Horton, Kohler, Lawrence, Richards, Rust, Shelbourne, Stewart; Nays – N/A; Abstentions – N/A.</i> 		<p>Agenda approved</p> <p>Minutes approved (3/11)</p>
4.	Old Business		
4a.	<p>Resource Allocation Process (RAP) – Review of Proposals for FY 2015-16</p> <ul style="list-style-type: none"> ○ Ronke Olatunji provided an overview of the additional proposals being presented today; these RAP requests had been forwarded to the BSI Committee for review, but were now coming before SGC in case BSI funds aren't available. Pam Perfumo, Kathryn Nielsen, and Natalie Hannum presented a proposal from Child Development; \$5,900 of the request has been approved by the CTE Committee for Perkins funding, but the balance (the unchecked items on the PDF) were determined to be ineligible for Perkins. Nancy Ybarra presented two proposals each (Acceleration and Mentoring/Training) from English and Math; she was joined by Jill Buettner-Ouellette and Tue Rust, respectively. All of the projects were funded by BSI last year. Dean Ybarra noted that, for both English and Math, the Acceleration proposal was prioritized over the Mentorship/Training proposal. ○ The Council members inquired about assessments conducted for these projects. They had a brief discussion about the proposals and the reason for the presentations today (i.e. the Child Development proposal was returned to SGC because it is ineligible for Perkins funding, whereas the other proposals may be "BSI-fundable" but not selected for funding by the BSI Committee). ○ Ms. Olatunji reminded SGC that the rating sheets are due to the Business Office by 5:00 p.m. on April 13. 	<p>RAP Materials</p>	
4b.	<p>Accreditation Follow-Up Report</p> <ul style="list-style-type: none"> • Kiran Kamath provided a brief update about progress on the Follow-Up Report, along with a recap of the timeline. This Friday, the two Recommendation Response Teams – for the Brentwood Center (College Recommendation 1) and RAP/Institutional Effectiveness (College Recommendation 2) – will submit their first drafts. She will be contacting each of the Senates to place this item on their respective agendas for review/feedback. 	<p>ACCJC Notification Letter</p>	

	<p>4c. SGC Priorities & Sub-Committees</p> <ul style="list-style-type: none"> ○ Sub-Committee Charges & Updates <ul style="list-style-type: none"> ○ No items to report or discuss. ○ SGC Position Paper <ul style="list-style-type: none"> ○ President Kratochvil distributed copies of the “final draft” of the Position Paper, which incorporates all of the revisions discussed by SGC. Two versions will be sent electronically to the Council members: 1) a “clean” copy, which contains all of the proposed revisions; and 2) a marked-up version showing all of the differences (with track changes). After a brief discussion regarding the timeline for next steps, SGC entertained a motion to send this draft to the Senates for review and feedback. ○ SGC approved a motion to send this draft to all of the Senates for their review and input. <i>MSC: Rust/Shelbourne. Yeas – Horton, Richards, Rust, Stewart; Nays – N/A; Abstentions – Kohler, Lawrence.</i> 	<p>2003 SGC Position Paper</p>	
<p>5. New Business</p>			
	<p>5a.</p> <p>California Community Colleges Institutional Effectiveness Partnership Initiative (IEPI)</p> <ul style="list-style-type: none"> ○ Kiran Kamath provided an overview of the Institutional Effectiveness Partnership Initiative (IEPI) recently launched by the State Chancellor’s Office and distributed a 1-page summary sheet prepared by her office. She shared information about: the role of the Board of Governors; the related Senate Bills; the framework of 18 indicators; the 4 indicators required for submission by June 15, 2015; and the potential connection/impact to 3SP funding. Ms. Kamath displayed the Institutional Effectiveness dashboard tool that was created by the District Office of Research & Planning and is accessible on LMC’s Planning & Institutional Effectiveness website; she also reviewed a draft timeline for taking the IEPI information to various constituency and governance groups this semester. 	<p>CCCCO IE Division</p> <p>IEPI FAQs</p> <p>IEPI Framework of Indicators</p> <p>IEPI Workshop PPT</p>	
<p>6.</p>	<p>Updates & Announcements/Constituency Reports:</p> <ul style="list-style-type: none"> ● President Kratochvil: no report. ● Academic Senate: no report. ● Associated Students: Diona Shelbourne announced that the application deadline had been extended for the Annual Academic Competition. She also reported that nominations for elections will open on Monday, and that Gary Walker had been selected as the LMC candidate for Student Trustee. ● Classified Senate: no report. ● Curriculum Committee: no report. 		
<p>7. Campus Communication: Actions & Notable Items to Report from SGC – N/A</p>			
<p>8.</p>	<p>Adjournment The SGC meeting adjourned at 4:06 p.m.</p>		