

		suspending a search; and clarifying the responsibility/role of interview panel members (e.g. communicating EEO/diversity concerns during an active recruitment process). Ronke Olatunji expressed her appreciation for the EEO members' discussion yesterday, as they overcame a hurdle after having a somewhat "uncomfortable" – but important – conversation.		
4c.	Budget & Resource Allocation	<ul style="list-style-type: none"> o 2016-17 RAP Cycle – Timeline & Forms <ul style="list-style-type: none"> o Ronke Olatunji pointed out a change to the RAP timeline: presentations to SGC will be made on March 30, as March 23 falls during Spring Break; April 6 will serve as a back-up date, if necessary. L-109 is already reserved for a Blood Drive, so an alternate location will be needed. Ms. Olatunji and President Kratochvil explained that, in anticipation of having fewer operational dollars available this year, SGC may need to be even more discerning in their review/prioritization of proposals. It was noted that there can be a challenging balance: units are encouraged to identify programmatic/operational resource needs via Program Review, but we know going in that there won't be as much money available. o Nancy Ybarra offered clarification for the timing of RAP proposals and the BSI plan. The BSI Committee develops the plan by May, then presents it to SGC as an informational item in early Fall. Natalie Hannum noted that the CTE Committee will meet on February 23 to review Perkins proposals and make funding recommendations. When asked about 3SP, Carla Rosas indicated that those funding requests can be reviewed via RAP. 	2016-17 RAP Materials	
4d.	Community College Items of Interest: Legislation, Research & Best Practices	<ul style="list-style-type: none"> o 2017 Aspen Prize for Community College Excellence <ul style="list-style-type: none"> o President Kratochvil provided an update about work on the Aspen Prize application. Greg Stoup and the District Research team are working on compiling all of the data elements, which were displayed on the screen. Each data section requires a narrative as well, so various "resident experts" will be asked to assist with the writing. Several suggestions were made regarding possible contributors/resources: Jennifer Ma may have info on licensure exams (Tab 6); Jorge Cea and/or the Assessment Office for assessment info (Tab 4); and info on learning outcomes should have already been uploaded into the PRST (Tab 6). 		
5.	New Business			
5a.	Planning & Institutional Effectiveness	<ul style="list-style-type: none"> o Planning Committee – Community College Survey of Student Engagement (CCSSE) and District Research & Planning Update <ul style="list-style-type: none"> • President Kratochvil reported that Greg Stoup attended the last Planning Committee meeting to provide information on CCSSE and an update on District Research. This year, all three colleges will participate in CCSSE; a sub-group from the Planning Committee will be meeting with the new District Director of Research Collaboration, Marilyn Sargeant, to talk about the steps and requirements (displayed on the screen) for administering the survey. 		
6.	Updates & Announcements/Constituency Reports:	<ul style="list-style-type: none"> • President Kratochvil: no report. • Academic Senate: Louis Giambattista shared that the Senate held its first Spring meeting on Monday. He was asked about the status of managers voting on SGC, and explained to his faculty colleagues that – although the Academic Senate didn't do so – SGC approved the Position Paper revisions (including the voting change). He reminded them that the Senate was supposed to revisit the topic last semester. • Associated Students: Tabitha Romero-Bothi stated that LMCAS is working on plans for the annual Academic Competition, although they don't have all of the budget details yet. • Classified Senate: Linda Kohler reported that the Senate hasn't met yet this semester, as a number of departments were open later on Friday. • Curriculum Committee: Louis Giambattista shared that Vice President Horan announced that LMC is "cutting ties" with CurricUNET. • Other: Laurie Huffman learned that DVC periodically holds committee meetings at SRC. On behalf of personnel at the Brentwood Center, she'd like to have consideration given to occasionally holding committee/governance meetings in Brentwood. Natalie Hannum shared that she attended a CTE Enhancement Funds meeting last Friday. Previous Enhancement Funds totaled about \$50M, with about \$235K coming to LMC; new funds to be allocated equal roughly \$200M, and the CTE Enhancement group is working to develop/agree on a funding model. 		
7.	Campus Communication: Actions & Notable Items to Report from SGC	The SGC members agreed that information about the RAP timeline and key dates should be shared with their respective constituency groups.		
8.	Adjournment	The SGC meeting adjourned at 3:54 p.m.		