

LOS MEDANOS
COLLEGE

Shared Governance Council

MINUTES

March 30, 2016

12:30 - 4:30 p.m., Room CC3-336

MEMBERS PRESENT: Louie Giambattista, Natalie Hannum, Sable Horton, Laurie Huffman, Linda Kohler, Bob Kratochvil, Darren Meeks, Ginny Richards, Tabitha Romero, Carla Rosas, Arzu Smith, Jamila Stewart, Grace Villegas, Jennifer Adams (committee support)

<i>Item #</i>	<i>Topic/Activity</i>	<i>Handouts/ References</i>	<i>Action(s)</i>
STANDING ITEMS:			
1.	Public Comment – N/A		
2.	Welcome President Kratochvil welcomed the group to the meeting.		
3.	Review <ul style="list-style-type: none"> • Agenda for March 30, 2016 President Kratochvil reviewed the agenda with the group, noting that all of the meeting time would be used for the RAP presentations.		
4.	Old Business		
4a.	Budget & Resource Allocation <ul style="list-style-type: none"> ○ Resource Allocation Process (RAP): Proposal Presentations for FY 2016-17 SGC reviewed proposals for Program Improvement and Permanent Classified Staffing, and viewed presentations based on the schedule below: 	RAP Request Form & Timeline	

1st Level Reviewer/Manager	RAP #	RAP Type	Submitted by	RAP Description	Count	Presentation Time
Start						12:30
Natalie Hannum, Career Technical Education & Social Science						5 0:25
	PC1	Permanent Classified Staffing	Erlinda Jones, Child Development	Restore Child Study Center Staffing	1	12:30
	PI1	Program Improvement	Erlinda Jones, Child Development	Lab Entry Security Project	1	12:33
	PI2	Program Improvement	Erlinda Jones, Child Development	CA Association for the Education of Young Children Conf.	1	12:36
<i>6 minutes Questions/transition</i>						12:39
	PI3	Program Improvement	German Sierra, Fire Technology	Los Medanos Fire Academy State Fire Marshall Comp. Project	1	12:45
<i>2 minutes Questions/transition</i>						12:48
	PI4	Program Improvement	Dave Wahl, Workforce and Eco. Dev.	Career Focus Fridays	1	12:50
<i>2 minutes Questions/transition</i>						12:53
A'kilah Moore, Mathematics & Sciences						10 0:50
	PI5	Program Improvement	Liubicich,McCarthy, Biological Sci.	Undergraduate STEM Research Symposium	1	12:55
<i>2 minutes Questions/transition</i>						12:58
	PC2	Permanent Classified Staffing	Julie Von Bergen, Math	Math Lab Coordinator Positions	1	13:00
<i>2 minutes Questions/transition</i>						13:03
	PC3	Permanent Classified Staffing	Michael Norris/Tue Rust, Math	Additional Math Administrative Support	1	13:05
<i>2 minutes Questions/transition</i>						13:08
	PI6	Program Improvement	Michael Norris, Math	Campus Liaison for DE Math Schedule, Prerequisite/Placement Reform	1	13:10
<i>2 minutes Questions/transition</i>						13:13
	PI7	Program Improvement	M. Norris, R. Estrada, Math	Class set of 36 tablets (incl. portable housing unit)	1	13:15
<i>2 minutes Questions/transition</i>						13:18
	PI8	Program Improvement	Myra Snell, Math	Statistics Pathway Training for Math 28/34	1	13:20
<i>2 minutes Questions/transition</i>						13:23
	PC4	Permanent Classified Staffing	Nicole Trager, MESA	MESA Administrative Assistant	1	13:25
<i>2 minutes Questions/transition</i>						13:28
	PC5	Permanent Classified Staffing	Sharon Goldfarb, Nursing	Nursing Instructional Specialist	1	13:30
<i>2 minutes Questions/transition</i>						13:33
	PC6	Permanent Classified Staffing	Dennis Gravert, Phys. Science, Engineering, Physics	Science Lab Tech II, Restore to 12 Months	1	13:35
	PC7	Permanent Classified Staffing	Dennis Gravert, Phys. Science	Part time Instructional Assistant- Evening/Weekend Lab Supervisor	1	13:38
<i>4 minutes Questions/transition</i>						13:41

1st Level Reviewer/Manager	RAP #	RAP Type	Submitted by	RAP Description	Count	Presentation Time
Nancy Ybarra, Liberal Arts						10 0:50
	PC8	Permanent Classified Staffing	Mills, Buettner-Ouellette, Center for Academic Support	Tutor Program Assistant	1	13:45
	PI11	Program Improvement	Mills, Buettner-Ouellette Center for Academic Support	Inst. Assistant, Graduate Student Writing Consultants	1	13:48
<i>4 minutes Questions/transition</i>						13:51
	PI12	Program Improvement	Jill Buettner-Ouellette Center for Academic Support	Incr. student engagement/learning thru faculty facilitated workshops	1	13:55
<i>2 minutes Questions/transition</i>						13:58
	PC9	Permanent Classified Staffing	Nick Garcia, Dramatic Arts	Theater Staging Speacilist	1	14:00

			PI21	Program Improvement	Morgan Lynn, Prof. Development	Equity in Action, Equity Leader Training	1	15:45			
		<i>2 minutes Questions/transition</i>						15:48			
			PI22	Program Improvement	Proposal Pulled	-	0	15:50			
			Bob Kratochvil, Advancement, Planning & Marketing					3	0:15		
			PI23	Program Improvement	Ruth Goodin, Advancement	Grant Writing Coordinator	1	15:50			
			PI24	Program Improvement	Ruth Goodin, Prof. Development	Professional Learning Facilitator	1	15:53			
		<i>4 minutes Questions/transition</i>						15:56			
			PI25	Program Improvement	Barbara Cella, Marketing	New Content Management System	1	16:00			
		<i>2 minutes Questions/transition</i>						16:03			
			Ronke Olatunji, Business Services					3	0:15		
			PI26	Program Improvement	Barry Edwards, Custodial Serv.	Increase Custodial Budget for Substitute	1	16:05			
		<i>2 minutes Questions/transition</i>						16:08			
			PC 17	Permanent Classified Staffing	Michael Becker, IT&S	Augment IT&S Staffing, Computer & Network Technician	1	16:10			
			PI27	Program Improvement	Michael Becker, IT&S	Augment IT&S Staffing, Hourly Media Services Technician I	1	16:13			
		<i>4 minutes Questions/transition</i>						16:16			
		Grand Total					43	16:20			
		5. New Business [no items]									
		6. Updates & Announcements/Constituency Reports – N/A									
		7. Community College Items of Interest: Legislation, Research & Best Practices – N/A									
		8. Campus Communication: Actions & Notable Items to Report from SGC – N/A									
		9. Adjournment The SGC meeting adjourned at 4:25 p.m.									