

LOS MEDANOS  
COLLEGE

**Shared Governance Council**

**MINUTES**

April 9, 2014

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

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

PRESENTERS: Ken Alexander, Eric Sanchez

<i>Item #</i>	<i>Topic/Activity</i>	<i>Handouts/ References</i>	<i>Action(s) Taken</i>
<b>STANDING ITEMS:</b>			
<b>1.</b>	<p><b>Public Comment</b></p> <ul style="list-style-type: none"> <li>Kiran Kamath reported that ACCJC has made a provisional appointment for Chair of LMC’s Site Visit Team. Once that is finalized, the information will be shared with the campus. As additional team members are named, they will quickly begin exploring the College website; it is important to have up-to-date information posted on committee and program web pages.</li> <li>President Kratochvil shared that he had recently attended the American Association of Community Colleges (AACC) Annual Convention to participate in an event honoring Myra Snell and the other 3 finalists for AACC’s first-ever Faculty Innovation Award. Although Myra wasn’t selected, it was a great event and a wonderful acknowledgment for her and LMC; of the 24 colleges named as finalists across 6 award categories, Los Medanos College was the only California institution.</li> </ul>		
<b>2.</b>	<p><b>Review</b></p> <ul style="list-style-type: none"> <li>Agenda for April 9, 2014 President Kratochvil reviewed the agenda; he noted that action on the draft minutes will be deferred until the next meeting, since the documents had not been provided to SGC in advance. The Council members approved the amended agenda, by consensus.</li> <li>Minutes (draft) from meetings on March 12 &amp; March 26 This item will be addressed at the SGC meeting on April 23.</li> </ul>		Amended agenda approved
<b>3.</b>	<b>Old Business</b>		
3a.	<p><b>Resource Allocation Process (RAP) – Proposal Review &amp; Recommendations</b></p> <ul style="list-style-type: none"> <li>Ronke Olatunji distributed and reviewed the methodology used to compile and calculate the collective ratings of the RAP proposals for Classified Staffing and Program Improvement. The Council discussed the linkage between the College goals, strategic priorities, and mission in funding decisions (via the RAP rating rubric).</li> <li>SGC reviewed and deliberated about the compiled ratings, as there was not time to do so following the presentations at the last meeting. They identified three categories to use in “ranking” proposals for recommendation to the President: A) funding recommended, as requested; B) partial funding recommended; or C) not recommended for funding. The Council reviewed the list of requests and discussed a number of the proposals.</li> <li>Based on SGC’s dialogue, Ms. Olatunji will revise the compiled rating list and then share it with the Council members. The discussion can continue at the next meeting, if necessary, as there may be some flexibility with the process timeline (not including Perkins funding decisions).</li> </ul>	<p><a href="#">Schedule for RAP Proposal Presentations</a></p> <p><a href="#">Classified Staffing Requests</a></p> <p><a href="#">Program Improvement Requests</a></p>	

	<p>3b. <b>SGC 2013-14 Priorities &amp; Sub-Committees: Equal Employment Opportunity (EEO) Committee</b></p> <ul style="list-style-type: none"> <li>President Kratochvil invited the Senate representatives to share any feedback on the EEO Committee proposal following the last SGC meeting. The Classified and Academic Senate reps indicated that the item had not been placed on their most recent agendas, however, their respective members had expressed support during previous discussions about establishing an EEO Committee. This will reappear on the agenda for the next meeting, as the goal is to have SGC take action to create the committee, and President Kratochvil wanted the Senates to have an opportunity to provide input.</li> </ul>	<p><a href="#">IDEA Proposal for EEO Committee</a></p>	
<b>4. New Business</b>			
	<p>4a. <b>Associate Degree – Art History: Associate in Arts Degree for Transfer</b></p> <ul style="list-style-type: none"> <li>Ken Alexander and Eric Sanchez reviewed the Art History ADT materials, which had been provided to the Council members in advance. The proposed degree had received approval from the Curriculum Committee and Academic Senate in March.</li> <li>SGC approved the Associate in Arts Degree for Transfer in Art History. <i>MSC: Huffman/Villegas. Yeas: Hernandez, Kohler, Patterson, Perfumo, Richards, Schmidt, Tidwell, Villegas. Nays: none.</i></li> </ul>	<p>Art History AAT: <a href="#">Cover Sheet</a> <a href="#">TMC Template</a> <a href="#">Narrative</a></p>	<p>Art History AAT approved</p>
<b>5. Updates &amp; Announcements/Constituency Reports:</b>			
<ul style="list-style-type: none"> <li>SGC recognized its three LMCAS representatives, all of whom are recipients of 2014 Kennedy-King Scholarships.</li> <li>At its next meeting on April 23, SGC will review and discuss the Accreditation Self-Evaluation Report; the discussion may carry over to the May 14<sup>th</sup> meeting, during which the Council will take action on the Self-Evaluation before it goes forward to the Governing Board.</li> </ul>			
<b>6. Campus Communication: Actions &amp; Notable Items to Report from SGC</b>			
<ul style="list-style-type: none"> <li>N/A</li> </ul>			