

LOS MEDANOS  
COLLEGE

**Shared Governance Council  
AGENDA**

December 11, 2019  
1:00 p.m. - 4:00 p.m., CC2-225

<i>Item #</i>	<i>Topic/Activity</i>	<i>Lead</i>	<i>Outcome</i>	<i>Reference Materials</i>
1.	<b>Public Comment</b>	N/A	Information	
2.	<b>Welcome</b>	Kratochvil	Information	
3.	<b>Review</b> <ul style="list-style-type: none"> <li>• Agenda</li> <li>• Minutes (draft) from November 13, 2019</li> </ul>	Kratochvil	Information & Action	
4.	<b>Old Business</b>			
	4a. <b>LMC Mission Statement Review Process</b>	Kratochvil/ Diane White	Information, Discussion & Action	<a href="#">Mission Statement Survey</a> <a href="#">College Assembly PPT (9/30/19)</a>
	4b. <b>Resource Allocation Process (RAP)</b>	Montoya	Information, Discussion & Action	
	4c. <b>SGC Sub-Committees</b> <ul style="list-style-type: none"> <li>• <b>Strategic Enrollment Management (SEM) Committee</b></li> </ul>	VPs	Information, Discussion & Action	
	4d. <b>Educational Master Plan (EMP)</b>	Hsieh	Information & Discussion	<a href="#">EMP 2020-2025</a>
5.	<b>New Business</b>			
	5a. <b>Grant/Initiative Updates</b>		Information & Discussion	
6.	<b>Budget Update</b> ( <i>standing item</i> )	Montoya	Information & Discussion	
7.	<b>Accreditation</b> ( <i>standing item</i> ) <ul style="list-style-type: none"> <li>• <b>Institutional Self Evaluation Report (ISER) – Draft of Standards IVA &amp; IVB</b></li> </ul>	Hsieh/ Kratochvil	Information & Discussion	<a href="#">ACCJC Guide &amp; Standards</a> <i>SGC aligned w/IA, IB, IIID, IVA &amp; IVB</i>
8.	<b>Curriculum</b> ( <i>standing item</i> )			
9.	<b>Updates, Announcements &amp; Constituency Reports</b> ( <i>2 minutes each, time permitting</i> ) <ul style="list-style-type: none"> <li>• President</li> <li>• Academic Senate</li> <li>• Classified Senate</li> <li>• Associated Students</li> <li>• Management Team</li> <li>• Curriculum Committee</li> </ul>	SGC Members	Information	
10.	<b>Community College Items of Interest:</b> Legislation, Research & Best Practices	SGC	Information	
11.	<b>Campus Communication:</b> Actions & Notable Items to Report from SGC to Constituency Groups	SGC	Information	
12.	<b>Adjournment</b>			
<b>NEXT MEETING:</b> Wednesday, February 12, 2020 ~ 2:00 p.m. to 4:00 p.m. in L-109				

*Future Topics*

*TBD: Accreditation ISER; Budget & Resource Allocation; Updates on Guided Pathways, eLumen, SEM*