

LOS MEDANOS
COLLEGE

**Shared Governance Council
AGENDA**

February 12, 2020
2:00 p.m. - 4:00 p.m., L-109

<i>Item #</i>	<i>Topic/Activity</i>	<i>Lead</i>	<i>Outcome</i>	<i>Reference Materials</i>
1.	Public Comment	N/A	Information	
2.	Welcome	Kratochvil	Information	
3.	Review <ul style="list-style-type: none"> • Agenda • Minutes (draft) from December 11, 2019 	Kratochvil	Information & Action	
4.	Old Business			
	4a. LMC Mission Statement Review Process	Kratochvil	Information, Discussion & Action	Mission Statement Survey College Assembly PPT (9/30/19)
	4b. Review of Shared Governance Materials	Kratochvil	Information & Discussion	The Brown Act Committee Guidelines: Operations (2014) & Participation/Operations (2017)
5.	New Business			
	5a. Guided Pathways: Scale of Adoption Self-Assessment Report	Von Bergen/ Rudolf	Information, Discussion & Action	
	5b. LMC Planning Calendar – Key Dates	Kratochvil	Information & Discussion	
6.	Budget Update (<i>standing item</i>)	Montoya	Information & Discussion	
7.	Accreditation (<i>standing item</i>)	Kratochvil	Information & Discussion	ACCJC Guide & Standards <i>SGC aligned w/IA, IB, IIID, IVA & IVB</i>
8.	Curriculum (<i>standing item</i>)			
9.	Updates, Announcements & Constituency Reports (<i>2 minutes each, time permitting</i>) <ul style="list-style-type: none"> • President • Academic Senate • Classified Senate • Associated Students • Management Team • Curriculum Committee 	SGC Members	Information	
10.	Community College Items of Interest: Legislation, Research & Best Practices	SGC	Information	
11.	Campus Communication: Actions & Notable Items to Report from SGC to Constituency Groups	SGC	Information	
12.	Adjournment			
	NEXT MEETING: Wednesday, February 26, 2020 ~ 2:00 p.m. to 4:00 p.m. in L-109			

Future Topics

March 25 – Program Review theme report(s)

April 22 & May 13 – Accreditation ISER

TBD: Updates on eLumen, SEM