

LOS MEDANOS  
COLLEGE

**Shared Governance Council  
AGENDA**

April 11, 2018  
2:00 p.m. - 3:30 p.m., CO-420

<i>Item #</i>	<i>Topic/Activity</i>	<i>Lead</i>	<i>Outcome</i>	<i>Reference Info</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 February 28, 2018</li> </ul>	Kratochvil	Information & Action	
4.	<b>Old Business</b>			
4a.	<b>Budget &amp; Resource Allocation</b> <ul style="list-style-type: none"> <li>• Resource Allocation Process (RAP)</li> </ul>	Porter	Information, Discussion & Action	<a href="#">Process Improvement Recommendations</a>
5.	<b>New Business</b>			
5a.	<b>Grants</b> <ul style="list-style-type: none"> <li>• Update on BSI Transformation Grant</li> </ul>	Hiltbrand	Information	
5b.	<b>Planning &amp; Institutional Effectiveness</b> <ul style="list-style-type: none"> <li>• ACCJC Annual Reports</li> </ul>	Hsieh	Information	<a href="#">2018 Annual Report</a> <a href="#">2018 Annual Fiscal Report</a>
6.	<b>Curriculum</b>			
7.	<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> <li>• Other(s)</li> </ul>		Information	
8.	<b>Community College Items of Interest:</b> Legislation, Research & Best Practices	SGC Members	Information	
9.	<b>Campus Communication:</b> Actions & Notable Items to Report from SGC to Constituency Groups	SGC Members	Information	
10.	<b>Adjournment</b>			
<b>NEXT MEETING:</b> Wednesday, April 25, 2018 ~ 2:00 p.m. to 3:00 p.m. in CO-420				

*Future Topics:*

- *Educational Master Plan: Closing the Loop – April 25 (review/endorse Progress Report)*
- *IEPI PRT Visit #2 – May 9*