

LOS MEDANOS
COLLEGE

**Shared Governance Council
AGENDA**

May 22, 2019

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

<i>Item #</i>	<i>Topic/Activity</i>	<i>Lead</i>	<i>Outcome</i>	<i>Handouts</i>
1.	Public Comment	N/A	Information	
2.	Welcome	Kratochvil	Information	
3.	Review <ul style="list-style-type: none"> • Agenda • Minutes (draft) from March 27 & April 24 	Kratochvil	Information & Action	
4.	Old Business			
4a.	Strategic Enrollment Management Proposal	Montemayor Lenz	Information, Discussion & Action	
4b.	Teaching & Learning Committee (TLC) Final Report	Hubbard	Information, Discussion & Action	TLC Final Report
4c.	2014-19 Strategic Plan Evaluation Report	Hsieh/Stone	Information, Discussion & Action	Evaluation Report
4d.	Planning Committee Update: 2018-19 Accomplishments	Hsieh/Stone	Information & Discussion	2018-19 Accomplishments
4e.	Resource Allocation Process – Nursing Budget Request	Pedersen/Vigo	Information, Discussion & Action	
4f.	Budget Update <ul style="list-style-type: none"> • Strong Workforce Program – R2 Update & R3 Allocation • Perkins Allocation 	Hannum	Information & Discussion	
4g.	Mission Statement Review Process	Kratochvil	Information, Discussion & Action	ACCJC Standard I.A. (p. 35)
4h.	Shared Governance <ul style="list-style-type: none"> • SGC Position Paper • Guidelines for Committees – Membership/Participation & Operations • Employee Engagement Survey Feedback 	Kratochvil	Information & Discussion	Position Paper Guidelines for Committees Abbreviated Report Full Report
5.	New Business			
5a.	Fall 2019 Monday Meeting Calendar	Kratochvil	Information, Discussion & Action	
6.	Budget Update (<i>standing item</i>)	Vigo	Information & Discussion	
7.	Accreditation (<i>standing item</i>)	Hsieh	Information & Discussion	
8.	Curriculum			
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 • Other(s) 		Information	
10.	Community College Items of Interest: Legislation, Research & Best Practices	SGC Members	Information	
11.	Campus Communication: Actions & Notable Items to Report from SGC to Constituency Groups	SGC Members	Information	
12.	Adjournment			
NEXT MEETING: Wednesday, August 28, 2019 ~ 2:00 p.m. to 4:00 p.m. in CO-420				