LOS MEDANOS COLLEGE

Shared Governance Council
AGENDA

February 14, 2018
2:00 p.m. - 4:00 p.m., CO-420

Item #	Topic/Activity	Lead	Outcome	Reference Info
1.	**Public Comment**	N/A	Information	
2.	**Welcome**	Kratochvil	Information	
3.	**Review** • Agenda • Minutes (draft) from January 24, 2018	Kratochvil	Information & Action	
4.	**Old Business**			
	4a. **Budget & Resource Allocation** • Resource Allocation Process (RAP)	Porter	Information, Discussion & Action	Process Improvement Recommendations
	4b. **Shared Governance** • Shared Governance Structure and Definitions	Kratochvil	Information & Discussion	
	4c. **Planning & Institutional Effectiveness** • Educational Master Plan: Closing the Loop	Kratochvil/ Hsieh	Information & Discussion	Evaluation of the 2006-16 EMP
5.	**New Business** [no items]			
6.	**Curriculum** • New Instructional Program Proposal – Political Science AA-T	Clarke	Information & Discussion	Political Science AA-T Proposal (Phase I)
7.	**Updates, Announcements & Constituency Reports** *(2 minutes each, time permitting)* • President • Academic Senate • Classified Senate • Associated Students • Management Team • Curriculum Committee • Other(s)		Information	
8.	**Community College Items of Interest:** Legislation, Research & Best Practices	SGC Members	Information	
9.	**Campus Communication:** Actions & Notable Items to Report from SGC to Constituency Groups	SGC Members	Information	
10.	**Adjournment**			
	NEXT MEETING: Wednesday, February 28, 2018 ~ 2:00 p.m. to 4:00 p.m. in CO-420			

Future Topics:
• *IEPI PRT Visits – April 11 & May 9*