

LOS MEDANOS  
COLLEGE

**Shared Governance Council  
AGENDA**

November 23, 2022 | 2:00 p.m. – 4:00 p.m.

Via Zoom: Meeting Link – <https://4cd.zoom.us/j/202075103> / Meeting ID – 202 075 103 / Dial-In # – 1 (669) 900 6833

<i>Item #</i>	<i>Topic/Activity</i>	<i>Lead</i>	<i>Outcome</i>	<i>Reference Materials</i>
1.	<b>Welcome</b>	Kratochvil	Information	
2.	<b>Public Comment</b>	N/A	Information	
3.	<b>Review</b> <ul style="list-style-type: none"> <li>• Agenda</li> <li>• Minutes (draft) from November 9, 2022</li> </ul>	Kratochvil	Information & Action Information & Action	
4.	<b>Old Business</b>			
4a.	<b>Draft Monday Meeting Calendar: Spring 2023</b>	Kratochvil	Information, Discussion & Action	
5.	<b>New Business</b>			
5b.	<b>Shared Governance Materials</b> <ul style="list-style-type: none"> <li>• <b>Draft Governance Handbook</b></li> <li>• <b>Draft Calendar of Committee/College-Wide Meetings</b></li> </ul>	Kratochvil	Information & Discussion	
6.	<b>Budget Update</b> ( <i>standing item</i> )	Montoya	Information, Discussion & Action	
7.	<b>Accreditation</b> ( <i>standing item</i> )		Information & Discussion	<a href="#">ACCJC Guide &amp; Standards</a> <i>SGC aligned w/IA, IB, IIID, IVA &amp; IVB</i>
8.	<b>Curriculum – New Instructional Program Proposals</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 8, 2023 ~ 2:00 p.m. to 4:00 p.m.			

*Future Topics*

*TBD: EEO Report*