

LOS MEDANOS  
COLLEGE

**Shared Governance Council  
AGENDA**

January 24, 2018  
2:00 p.m. - 4:00 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 December 13, 2017</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	
	4b. <b>Shared Governance</b> <ul style="list-style-type: none"> <li>• Shared Governance Structure and Definitions</li> </ul>	Kratochvil	Information & Discussion	
5.	<b>New Business</b>			
	5a. <b>Compressed Calendar</b>	Horan	Information & Discussion	<a href="#">Grids and Start-Times</a> <a href="#">Draft Governance Committee Schedule</a>
	5b. <b>Guided Pathways – Steering Committee Proposal</b>	Von Bergen	Information & Discussion	
	5c. <b>Planning &amp; Institutional Effectiveness</b> <ul style="list-style-type: none"> <li>• IEPI Partnership Resource Team (PRT)</li> <li>• Educational Master Plan: Closing the Loop</li> </ul>	Kratochvil	Information	<a href="#">IEPI PRT website</a> <a href="#">Evaluation of the 2006-16 EMP</a>
6.	<b>Curriculum</b>		Information, Discussion & Action	
7.	<b>Updates, Announcements &amp; Constituency Reports</b> (2 minutes each, time permitting) <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, February 14, 2018 ~ 2:00 p.m. to 4:00 p.m. in CO-420				

*Future Topics:*

- *EMP: Closing the Loop – February 14*

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