

LOS MEDANOS
COLLEGE

**Shared Governance Council
AGENDA**

December 12, 2018
2:00 p.m. - 4:00 p.m., SS4-409

<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 November 28, 2018 	Kratochvil	Information & Action	
4.	Old Business			
	4a. New Instructional Program Proposal – Certificate of Achievement: Applied Three Dimensional Design (Art/Graphic Communications)	Snow	Information, Discussion & Action	Certificate proposal
	4b. Resource Allocation Process	Porter	Information, Discussion & Action	
5.	New Business			
	5a. Draft “Monday Meeting Calendar” for Spring 2019	Kratochvil	Information, Discussion & Action	
6.	Budget Update (<i>standing item</i>)	Porter	Information & Discussion	
7.	Accreditation (<i>standing item</i>) <ul style="list-style-type: none"> • Standard I.A: Mission 	Hsieh Green	Information & Discussion Information & Discussion	ACCJC Standard I.A (p. 35)
8.	Curriculum		Information, Discussion & Action	
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, February 13, 2019 ~ 2:00 p.m. to 4:00 p.m. in CO-420				