

LOS MEDANOS  
COLLEGE

**Shared Governance Council  
AGENDA**

March 11, 2020  
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 Materials</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>• Notes from February 12, 2020</li> <li>• Minutes (draft) from February 26, 2020</li> </ul>	Kratochvil	Information & Action Information Information & Action	
4.	<b>Old Business</b>			
4a.	<b>LMC Mission, Vision &amp; Values Statements</b> <ul style="list-style-type: none"> <li>• Draft Mission Statement</li> <li>• Vision and Values Feedback from College Assembly</li> </ul>	Kratochvil	Information, Discussion & Action	<a href="#">Mission Statement Survey</a> <a href="#">College Assembly PPT (9/30/19)</a> <a href="#">College Assembly PPT (3/2/20)</a>
4b.	<b>SGC Sub-Committees</b> <ul style="list-style-type: none"> <li>• Strategic Enrollment Management (SEM) Committee Recommendation</li> </ul>	Montoya	Information, Discussion & Action	
5.	<b>New Business</b> [no items]			
6.	<b>Budget Update</b> ( <i>standing item</i> )	Montoya	Information & Discussion	
7.	<b>Accreditation</b> ( <i>standing item</i> )	Kratochvil/ Hsieh	Information & Discussion	<a href="#">ACCJC Guide &amp; Standards</a> <i>SGC aligned w/IA, IB, IIID, IVA &amp; IVB</i>
8.	<b>Curriculum</b> ( <i>standing item</i> ) <ul style="list-style-type: none"> <li>• <b>New Instructional Program Proposal – Associate of Science Degree in Law, Public Policy &amp; Society for Transfer</b></li> </ul>	Haven/ Hiscocks	Information, Discussion & Action	
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, March 25, 2020 ~ 2:00 p.m. to 4:00 p.m. in CO-420				

*Future Topics*

March 25 – ACCJC Annual Report, Program Review theme report(s), SEA Program  
 April 22 & May 13 – Accreditation ISER  
 TBD: Updates on eLumen, SEM