

LOS MEDANOS
COLLEGE

**Shared Governance Council
AGENDA**

April 25, 2018
2:00 p.m. - 3:00 p.m., CO-420

<i>Item #</i>	<i>Topic/Activity</i>	<i>Lead</i>	<i>Outcome</i>	<i>Reference Info</i>
1.	Public Comment	N/A	Information	
2.	Welcome	Kratochvil	Information	
3.	Review <ul style="list-style-type: none"> • Agenda • Minutes (draft) from April 11, 2018 	Kratochvil	Information & Action	
4.	Old Business			
	4a. Budget & Resource Allocation <ul style="list-style-type: none"> • Budget Update 	Porter	Information, Discussion & Action	CCCCD Study Session: Development of the 2018-19 District Budget (4/25/18)
5.	New Business			
	5a. Fall 2018 Monday Meeting Calendar – Draft	Kratochvil	Information & Discussion	
6.	Curriculum			
7.	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	
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, May 9, 2018 ~ 2:00 p.m. to 4:00 p.m. in CO-420				

Future Topics:

- *May 9th*
 - *IEPI PRT Visit #2*
 - *Educational Master Plan: Closing the Loop – review/endorse Progress Report*
 - *Open Educational Resources (OER) & Progress on Zero Textbook Cost (ZTC) Degree Grant*