

LOS MEDANOS
COLLEGE

**Shared Governance Council
AGENDA**

May 9, 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.	Public Comment	N/A	Information	
2.	Welcome	Kratochvil	Information	
3.	Review <ul style="list-style-type: none"> • Agenda • Minutes (draft) from April 25, 2018 	Kratochvil	Information & Action	
4.	Old Business			
	4a. Planning Committee Charges – 2017-18 Accomplishments	Hsieh	Information	2017-18 Accomplishments
	4b. 2006-16 Educational Master Plan: Closing the Loop – Evaluation Report	Hsieh	Information & Discussion	EMP Evaluation Report (DRAFT)
	4c. Fall 2018 Monday Meeting Calendar – Draft	Kratochvil	Information, Discussion & Action	Fall 2018 Monday Meeting Calendar (DRAFT)
5.	New Business			
	5a. Open Educational Resources (OER) & Progress on Zero Textbook Cost (ZTC) Degree Grant	Hubbard & Haven	Information, Discussion & Action	OER Board Student Survey Results LMCAS Resolution – OER
	5b. Comprehensive Program Review (CPR) <ul style="list-style-type: none"> • Evaluation Report • Goal Report 	Hsieh	Information & Discussion Information	CPR Evaluation Report CPR Goal Report
	5c. Program Review Budget Requests	Kratochvil & Porter	Information, Discussion & Action	
	5d. Committee Meeting Schedule for 2018-19	Kratochvil	Information, Discussion & Action	
6.	Curriculum			
7.	Updates, Announcements & Constituency Reports (2 minutes each, time permitting) <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, September 12, 2018 ~ 2:00 p.m. to 4:00 p.m. in CO-420				