

LOS MEDANOS
COLLEGE

**Shared Governance Council
AGENDA**

November 28, 2018
2:00 p.m. - 4:00 p.m., CO-420

Item #	Topic/Activity	Lead	Outcome	Handouts/References
1.	Public Comment	N/A	Information	
2.	Welcome	Kratochvil	Information	
3.	Review <ul style="list-style-type: none"> • Agenda • Minutes (draft) from November 14, 2018 	Kratochvil	Information & Action	
4.	Old Business			
	4a. Resource Allocation Process	Porter	Information, Discussion & Action	
	4b. Accreditation (<i>standing item</i>)	Hsieh	Information & Discussion	
5.	New Business			
	5a. Teaching & Learning Committee (TLC) Final Report	Hubbard	Information & Discussion	TLC Final Report
	5b. 2020-2025 Districtwide Strategic Plan	Kratochvil/Hsieh	Information & Discussion	4CD Strategic Plan process and timeline
6.	Curriculum			
	6a. New Instructional Program Proposal – Certificate of Achievement: Applied Three Dimensional Design (Art/Graphic Communications)	Snow	Information & Discussion	Certificate proposal
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, December 12, 2018 ~ 2:00 p.m. to 4:00 p.m. in CO-420				

Future Topics (December)

- PDAC Update
- Student Equity Plan Update
- TLC Final Report (*action item*)
- Certificate of Achievement: Applied 3D Design (*action item*)