

## Shared Governance Council AGENDA

February 26, 2020 2:00 p.m. - 4:00 p.m., L-109

Item #	Topic/Activity	Lead	Outcome	Reference Materials
1.	Public Comment	N/A	Information	
2.	Welcome	Kratochvil	Information	
3.	Review  Agenda  Minutes (draft) from December 11, 2019  Notes from February 12, 2020	Kratochvil	Information & Action Information & Action Information	
4.	Old Business			
	4a. LMC Mission Statement Review Process	Kratochvil	Information, Discussion & Action	<u>Mission Statement Survey</u> <u>College Assembly PPT (9/30/19)</u>
	4b. Guided Pathways: Scale of Adoption Self-Assessment Report	Von Bergen/ Rudolf	Information, Discussion & Action	GP Self-Assessment Report
5.	New Business			
	5a. Review of LMC Vision & Values Statements	Kratochvil	Information & Discussion	LMC Vision & Values
6.	Budget Update (standing item)	Montoya	Information & Discussion	
7.	Accreditation (standing item)	Kratochvil/ Hsieh	Information & Discussion	ACCJC Guide & Standards SGC aligned w/IA, IB, IIID, IVA & IVB
8.	Curriculum (standing item)			
9.	Updates, Announcements & Constituency Reports (2 minutes each, time permitting)  • President  • Academic Senate  • Classified Senate  • Associated Students  • Management Team  • Curriculum Committee	SGC Members	Information	
10.	Community College Items of Interest: Legislation, Research & Best Practices	SGC	Information	
11.	Campus Communication: Actions & Notable Items to Report from SGC to Constituency Groups	SGC	Information	
12.	Adjournment			
	<b>NEXT MEETING:</b> Wednesday, March 11, 2020 ~ 2:00 p.m. to 4:00 p.m. in CO-42	0		

Future Topics

March 25 – Program Review theme report(s) April 22 & May 13 – Accreditation ISER

TBD: Updates on eLumen, SEM