

LOS MEDANOS
COLLEGE

**Shared Governance Council
AGENDA**

October 11, 2017
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 & Introductions | Kratochvil | Information | |
| 3. | Review <ul style="list-style-type: none"> • Agenda • Minutes (amended) from August 23 | Kratochvil | Action | 8/23/17 draft minutes (amended) |
| 4. | Old Business | | | |
| 4a. | Shared Governance <ul style="list-style-type: none"> • Planning Committee – Revised Charges • Proposed Committee Guidelines | Kratochvil | Information & Discussion | Proposed Committee Guidelines 2014 SGC Memo – Committee Operations |
| 5. | New Business | | | |
| 5a. | Planning & Institutional Effectiveness <ul style="list-style-type: none"> • 2017-19 Integrated Plan (3SP, BSI & SEP) • Update on Institutional Planning • Program Review – Enterprise Technology Tool | Rosas, Hobbs, Belman, Newman & Ybarra Kratochvil | Information | |
| 5c. | Budget & Resource Allocation | | Information | |
| 5d. | New Instructional Program Proposal <ul style="list-style-type: none"> • ETEC Certificate of Achievement: Transit Electrical Technology • Art Degree | Program Reps | Information, Discussion & Action | ETEC Certificate of Achievement |
| 6. | Curriculum | | Information, Discussion & Action | |
| 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 & Discussion | |
| 9. | Campus Communication: <i>Actions & Notable Items to Report from SGC to Constituency Groups</i> | SGC Members | Information | |
| 10. | Adjournment | | | |
| | NEXT MEETING: Wednesday, October 25, 2017 ~ 2:00 p.m. to 4:00 p.m. in CO-420 | | | |