

LOS MEDANOS
COLLEGE

**Shared Governance Council
AGENDA**

November 8, 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 (draft) from October 25 	Kratochvil	Action	
4.	Old Business			
4a.	Shared Governance <ul style="list-style-type: none"> • Proposed Committee Guidelines 	Kratochvil	Information, Discussion & Action	Proposed Committee Guidelines 2014 SGC Memo – Committee Operations
4b.	Budget & Resource Allocation <ul style="list-style-type: none"> • Resource Allocation Process (RAP) • Budget Update 	Porter	Information & Discussion	
5.	New Business			
5a.	Shared Governance <ul style="list-style-type: none"> • Structure and Definitions • Teaching & Learning Committee (TLC) Inquiry – Tracking Student Success Beyond Los Medanos College 	Kratochvil Hubbard	Information & Discussion	
5b.	Planning & Institutional Effectiveness		Information & Discussion	
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 <ul style="list-style-type: none"> • Guided Pathways 	SGC Members	Information & Discussion	
9.	Campus Communication: Actions & Notable Items to Report from SGC to Constituency Groups	SGC Members	Information	
10.	Adjournment			
NEXT MEETING: Wednesday, December 13, 2017 ~ 2:00 p.m. to 4:00 p.m. in CO-420 (NO MEETING ON NOV. 22)				

Future Topics:

- “New World of Work” – December 13 (D. Wahl)
- Compressed Calendar