

LOS MEDANOS
COLLEGE

**Shared Governance Council
AGENDA**

November 9, 2016
2:00 p.m. - 3:00 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 for November 9, 2016 • Minutes (draft) from October 26 	Kratochvil	Action	
4.	Old Business			
	4a. 2016-17: SGC “Year-at-a-Glance” <ul style="list-style-type: none"> • SGC Position Paper • Sub-Committee Charges & Reporting <ul style="list-style-type: none"> ○ EEO Committee Update & Charges 	SGC Members EEO Committee Reps	Information & Discussion	SGC Position Paper SGC Website & Sub-Committees
	4b. Budget & Resource Allocation	Nicholas & Kratochvil	Information	
5.	New Business			
	5a. New Instructional Program Proposal <ul style="list-style-type: none"> • Philosophy Associate in Arts Degree for Transfer 	Haven	Information, Discussion & Action	New Program Proposal
	5b. Draft “Monday Meeting” Calendar – Spring 2017	Kratochvil	Information & Discussion	
6.	Updates, Announcements & Constituency Reports (2 minutes each, time permitting) <ul style="list-style-type: none"> • President • Academic Senate • Classified Senate • Associated Students • Curriculum Committee • Other(s) 		Information	
7.	Community College Items of Interest: Legislation, Research & Best Practices	SGC Members	Information & Discussion	
8.	Campus Communication: <i>Actions & Notable Items to Report from SGC</i>	SGC Members	Information & Discussion	
9.	Adjournment			
NEXT MEETING: Wednesday, December 14, 2016 ~ 2:00 p.m. to 4:00 p.m. in CO-420				

Future Topics:

- 12/14 – “Monday Meeting” Calendar for Spring 2017 (action item)