

LOS MEDANOS
COLLEGE

**Shared Governance Council
AGENDA**

February 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	Kratochvil	Information	
3.	Review <ul style="list-style-type: none"> • Agenda for February 8, 2017 • Minutes (draft) from December 14 	Kratochvil	Action	
4.	Old Business			
4a.	Shared Governance <ul style="list-style-type: none"> • SGC Position Paper • Sub-Committee Charges & Reporting <ul style="list-style-type: none"> ○ EEO Committee Charges – follow-up 	SGC Members Committee Reps	Information & Discussion	SGC Position Paper SGC Website & Sub-Committees
4b.	Budget & Resource Allocation <ul style="list-style-type: none"> • Budget Update • Resource Allocation Process 	Kratochvil & Breza	Information & Discussion	
4c.	Updated “Monday Meeting” Calendar – Spring 2017	Kratochvil	Information	
5.	New Business		Information, Discussion & Action	
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 • 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</i>	SGC Members	Information & Discussion	
10.	Adjournment			
NEXT MEETING: Wednesday, February 22, 2017 ~ 2:00 p.m. to 4:00 p.m. in CO-420				

Upcoming Topics

- *Basic Skills Committee Plan & Budget – February 22*