

LOS MEDANOS
COLLEGE

**Shared Governance Council
AGENDA**

August 23, 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 	Kratochvil	Action	
4.	Old Business [no items]			
5.	New Business			
5a.	Shared Governance <ul style="list-style-type: none"> • SGC Position Paper • Committee Guidelines 	Kratochvil	Information & Discussion	SGC Website & Sub-Committees
5b.	Review of LMC Mission Statement	Kratochvil	Information & Discussion	LMC Mission, Vision & Values
5c.	Budget & Resource Allocation <ul style="list-style-type: none"> • 2017-18 Budget Update • Updates on Categorical Funding (<i>as needed</i>) <ul style="list-style-type: none"> ○ Student Equity Plan ○ Strong Workforce Program 	Porter Program Reps	Information	
5d.	Operational Updates <ul style="list-style-type: none"> • Business & Administrative Services 	Porter	Information	
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, September 13, 2017 ~ 2:00 p.m. to 4:00 p.m. in CO-420				