

LOS MEDANOS
COLLEGE

**Shared Governance Council
AGENDA**

September 13, 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 August 23 	Kratochvil	Action	
4.	Old Business			
4a.	Shared Governance <ul style="list-style-type: none"> • Proposed Committee Guidelines 	Kratochvil	Information & Discussion	2014 SGC Committee Guidelines
5.	New Business			
5a.	Budget & Resource Allocation <ul style="list-style-type: none"> • Updates on Categorical Funding (<i>as needed</i>) <ul style="list-style-type: none"> ○ Basic Skills Initiative (BSI) ○ Perkins ○ Student Success & Support Program (3SP) • Resource Allocation Process (RAP) Considerations 	Program Reps Kratochvil	Information & Discussion	
5b.	Program Review Modifications	Hsieh	Information & Discussion	
5c.	Shared Governance: Sub-Committee Charges <ul style="list-style-type: none"> • Planning Committee 	Hsieh	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	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 27, 2017 ~ 2:00 p.m. to 4:00 p.m. in CO-420				