

LOS MEDANOS
COLLEGE

**Shared Governance Council
AGENDA**

September 28, 2016
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 for September 28, 2016 • Minutes (draft) from September 14, 2016 	Kratochvil	Action	
4.	Old Business			
	4a. Review of SGC Position Paper	Kratochvil	Information & Discussion	SGC Position Paper
	4b. Review of LMC Mission Statement	Kratochvil	Information & Discussion	LMC Mission Statement 2013 Review of Mission – campus-wide survey questions College Assembly, 3-4-13 (pgs. 8-13) College Assembly, 4-29-13 (pgs. 4-5) Governing Board presentation/minutes/approval, 6-26-13
	4c. 2016-17: SGC “Year-at-a-Glance”	SGC Members	Information & Discussion	
	4d. Budget & Resource Allocation	Olatunji & Kratochvil	Information	
5.	New Business			
	5a. Associate in Arts Degree for Transfer: Spanish	Huffman/Ybarra	Information, Discussion & Action	New Program Proposal , ADT Narrative & TMC Template
6.	Updates, Announcements & Constituency Reports <i>(2 minutes each, time permitting)</i> <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 <ul style="list-style-type: none"> • California College Promise 	Kratochvil	Information & Discussion	Website for California initiative Profiles of CA Promise Programs
8.	Campus Communication: <i>Actions & Notable Items to Report from SGC</i>	SGC Members	Information & Discussion	
9.	Adjournment			
NEXT MEETING: Wednesday, October 12, 2016 ~ 2:00 p.m. to 4:00 p.m. in CO-420				