

LOS MEDANOS
COLLEGE

**Shared Governance Council
AGENDA**

October 14, 2015
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 October 14, 2015 • Minutes (draft) from August 26 & September 23 	Kratochvil	Action	
4.	Old Business			
4a.	Budget/Resource Allocations <ul style="list-style-type: none"> • Resource Allocation Process (RAP) for FY 2015-16 • Adoption Budget 	Kratochvil/ Olatunji	Information & Discussion	Phase I RAP Approvals for FY 2015-16 2015-16 Adoption Budget
4b.	Planning & Effectiveness <ul style="list-style-type: none"> • Accreditation Follow-Up Report & Visit • Pilot Assessment of FY 2013-14 RAP Projects 	Kratochvil Olatunji	Information & Discussion	ACCJC Notification Letter Follow-Up Report (FINAL DRAFT)
4c.	The Year Ahead: Calendar & Topics for 2015-16 <ul style="list-style-type: none"> • Organizational Structure Assessment 	Kratochvil	Information & Discussion	Assessing LMC's Organizational Structure
5.	New Business			
5a.	District Foundation Services	Goga	Information	Overview and 2015-16 Work Plan
5b.	Program Review	Kratochvil	Information	
6.	Updates & Announcements (time permitting) <ul style="list-style-type: none"> • President Constituency Reports: (2 minutes each) <ul style="list-style-type: none"> • Academic Senate • Classified Senate • Associated Students • Curriculum Committee 		Information	
7.	Campus Communication: <i>Actions & Notable Items to Report from SGC</i>	SGC Members	Information & Discussion	
8.	Adjournment			
NEXT MEETING: Wednesday, October 28, 2015 ~ 2:00 p.m. to 4:00 p.m. in CO-420				