

LOS MEDANOS
COLLEGE

**Shared Governance Council
AGENDA**

September 23, 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 September 23, 2015 • Minutes (draft) from May 13 & August 26 	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 DRAFT Follow-Up Report
	4c. Shared Governance, Bi-Directional Communication & Campus Engagement <ul style="list-style-type: none"> • SGC Position Paper 	Kratochvil	Information & Discussion	DRAFT SGC Position Paper ("clean copy") DRAFT SGC Position Paper (with mark-ups)
	4c. The Year Ahead: Calendar & Topics for 2015-16 <ul style="list-style-type: none"> • Organizational Assessment 	Kratochvil	Information & Discussion	
5.	New Business			
	5a. Friday Afternoon Meeting Schedule	Kohler/ Lawrence	Information & Discussion	
	5b. District Foundation Services	Goga	Information & Discussion	
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: Actions & Notable Items to Report from SGC	SGC Members	Information & Discussion	
8.	Adjournment			
NEXT MEETING: Wednesday, October 14, 2015 ~ 2:00 p.m. to 4:00 p.m. in CO-420				