

LOS MEDANOS  
COLLEGE

**Shared Governance Council  
AGENDA**

September 11, 2019  
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 Materials</i>
1.	<b>Public Comment</b>	N/A	Information	
2.	<b>Welcome &amp; Introductions</b>	Kratochvil	Information	
3.	<b>Review</b> <ul style="list-style-type: none"> <li>• Agenda</li> <li>• Minutes (draft) from May 22, 2019</li> </ul>	Kratochvil	Information & Action	
4.	<b>Old Business</b>			
4a.	<b>Monday Meeting Calendar for Fall 2019</b> (updated topics)	Kratochvil	Information	
5.	<b>New Business</b>			
5a.	<b>Review of Shared Governance Materials</b> <ul style="list-style-type: none"> <li>• SGC Position Paper</li> <li>• Guidelines for Committees – Membership/Participation &amp; Operations</li> <li>• Master Calendar of Standing Meetings (draft)</li> </ul>	Kratochvil	Information & Discussion Information & Discussion Information	<a href="#">Position Paper</a> Committee Guidelines: <a href="#">Operations (2014)</a> & <a href="#">Participation/Operations (2017)</a>
5b.	<b>Review of LMC Mission Statement</b>	Kratochvil	Information & Discussion	<a href="#">Mission, Vision &amp; Values</a>
5c.	<b>Resource Allocation Process (RAP)</b>	Montoya	Information	
6.	<b>Budget Update</b> ( <i>standing item</i> )	Montoya	Information	
7.	<b>Accreditation</b> ( <i>standing item</i> ) <ul style="list-style-type: none"> <li>• Institutional Self Evaluation Report (ISER) – Draft of Standard IIID</li> </ul> <i>SGC aligned with: Standards IA, IB, IIID, IVA &amp; IVB</i>	Hsieh/ Kratochvil	Information & Discussion	<a href="#">ACCJC Guide &amp; Standards</a>
8.	<b>Curriculum</b> ( <i>standing item</i> )			
9.	<b>Updates, Announcements &amp; Constituency Reports</b> ( <i>2 minutes each, time permitting</i> ) <ul style="list-style-type: none"> <li>• President</li> <li>• Academic Senate</li> <li>• Classified Senate</li> <li>• Associated Students</li> <li>• Management Team</li> <li>• Curriculum Committee</li> <li>• Other(s)</li> </ul>		Information	
10.	<b>Community College Items of Interest:</b> Legislation, Research & Best Practices	SGC Members	Information	
11.	<b>Campus Communication:</b> Actions & Notable Items to Report from SGC to Constituency Groups	SGC Members	Information	
12.	<b>Adjournment</b>			
<b>NEXT MEETING:</b> Wednesday, September 25, 2019 ~ 2:00 p.m. to 4:00 p.m. in CO-420				

Future Topics

- September 25 – Review of Standards IA & IB
- October 9 – Review of Standards IVA and/or IVB
- October 23 – Review of Standards IVA and/or IVB; Monday Meeting Calendar for Spring 2020 (first read)

- November 13 – Monday Meeting Calendar for Spring 2020 (action item)
- November 27 – NO MEETING
- December 11
- Dates TBD: Updates on Guided Pathways, IEPI, CVC-CTE-OEI, SEM, eLumen