

LOS MEDANOS
COLLEGE

**Shared Governance Council
AGENDA**

February 13, 2019
2:00 p.m. - 4:00 p.m., SS4-409

Item #	Topic/Activity	Lead	Outcome	Handouts
1.	Public Comment	N/A	Information	
2.	Welcome	Kratochvil	Information	
3.	Review <ul style="list-style-type: none"> • Agenda • Minutes (draft) from December 12, 2018 	Kratochvil	Information & Action	
4.	Old Business			
	4a. Resource Allocation Process	Porter	Information, Discussion & Action	
5.	New Business			
	5a. Strategic Plan 2014-19: Progress & Evaluation	Hsieh	Information & Discussion	Strategic Plan 2014-19
6.	Budget Update (<i>standing item</i>)	Porter	Information & Discussion	
7.	Accreditation (<i>standing item</i>) <ul style="list-style-type: none"> • Mission Statement Review 	Kratochvil/Hsieh	Information & Discussion	ACCJC Standard I.A (p. 35)
8.	Curriculum		Information, Discussion & Action	
	8a. New Instructional Program Proposals <ul style="list-style-type: none"> • Certificate of Achievement: American Sign Language • Certificate of Achievement: Spanish 	Coronado	Information & Discussion	ASL proposal Spanish proposal
9.	Updates, Announcements & Constituency Reports (<i>2 minutes each, time permitting</i>) <ul style="list-style-type: none"> • President • Academic Senate • Classified Senate • Associated Students • Management Team • Curriculum Committee • Other(s) 		Information	
10.	Community College Items of Interest: Legislation, Research & Best Practices	SGC Members	Information	
11.	Campus Communication: Actions & Notable Items to Report from SGC to Constituency Groups	SGC Members	Information	
12.	Adjournment			
NEXT MEETING: Wednesday, February 27, 2019 ~ 2:00 p.m. to 4:00 p.m. in CO-420				

Future Topics

- Feb. 27 – Resource Allocation Process; Mission Statement Review; Vision for Success & Student-Centered Funding Formula
- Mar. 13 – Vision for Success & Student-Centered Funding Formula; 2019 Employment Engagement Survey results
- Mar. 27 – 2018 SENSE results
- Apr. 24 – Feedback on Strategic Plan 2014-19 Progress & Evaluation
- May 8 – Strategic Plan 2014-19 Evaluation Report