

LOS MEDANOS  
COLLEGE

**Shared Governance Council  
AGENDA**

September 12, 2018  
2:00 p.m. - 4:00 p.m., CO-420

<b>Item #</b>	<b>Topic/Activity</b>	<b>Lead</b>	<b>Outcome</b>
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 9, 2018</li> </ul>	Kratochvil	Information & Action
4.	<b>Old Business</b> [N/A]		
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> </ul>	Kratochvil	Information & Discussion
5b.	<b>Review of LMC Mission Statement</b>	Kratochvil	Information & Discussion
5c.	<b>Budget Update</b>	Porter	Information
5d.	<b>Resource Allocation Process</b>	Porter	Information, Discussion & Action
5e.	<b>Comprehensive Program Review</b> <ul style="list-style-type: none"> <li>• Evaluation Report</li> <li>• Goal Report</li> <li>• Assessment Report</li> </ul>	Hsieh	Information & Discussion
6.	<b>Curriculum</b>		
7.	<b>Updates, Announcements &amp; Constituency Reports</b> (2 minutes each, time permitting) <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
8.	<b>Community College Items of Interest:</b> Legislation, Research & Best Practices	SGC Members	Information
9.	<b>Campus Communication:</b> Actions & Notable Items to Report from SGC to Constituency Groups	SGC Members	Information
10.	<b>Adjournment</b>		
<b>NEXT MEETING:</b> Wednesday, September 26, 2018 ~ 2:00 p.m. to 4:00 p.m. in CO-420			