

LOS MEDANOS
COLLEGE

**Shared Governance Council
AGENDA**

February 28, 2018
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	Kratochvil	Information	
3.	Review <ul style="list-style-type: none"> • Agenda • Minutes (draft) from February 14, 2018 	Kratochvil	Information & Action	
4.	Old Business			
4a.	Budget & Resource Allocation <ul style="list-style-type: none"> • Resource Allocation Process (RAP) • Strong Workforce Program Update 	Porter Hannum	Information, Discussion & Action Information	Process Improvement Recommendations
4b.	Shared Governance <ul style="list-style-type: none"> • Shared Governance Structure and Definitions 	Kratochvil	Information & Discussion	Samples from other colleges
4c.	Planning & Institutional Effectiveness <ul style="list-style-type: none"> • IEPI Partnership Resource Team (PRT) 	Kratochvil	Information & Discussion	Letter of Interest Areas of Focus Visit #1 Schedule & Participants (draft)
5.	New Business [no items]			
6.	Curriculum			
7.	Updates, Announcements & Constituency Reports (2 minutes each, time permitting) <ul style="list-style-type: none"> • President • Academic Senate • Classified Senate • Associated Students • Management Team • Curriculum Committee • Other(s) 		Information	
8.	Community College Items of Interest: Legislation, Research & Best Practices	SGC Members	Information	
9.	Campus Communication: Actions & Notable Items to Report from SGC to Constituency Groups	SGC Members	Information	
10.	Adjournment			
NEXT MEETING: Wednesday, March 14, 2018 ~ 2:00 p.m. to 4:00 p.m. in SS4-412 (<i>please note room location</i>)				

Future Topics:

- *IEPI PRT Visits – April 11 & May 9*
- *Educational Master Plan: Closing the Loop – April 25 (review/endorse Progress Report)*