

LOS MEDANOS  
COLLEGE

**Shared Governance Council  
AGENDA**

October 26, 2016  
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.	<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 for October 26, 2016</li> <li>• Minutes (draft) from May 11 and September 28</li> </ul>	Kratochvil	Action	
4.	<b>Old Business</b>			
	4a. <b>2016-17: SGC “Year-at-a-Glance”</b> <ul style="list-style-type: none"> <li>• SGC Position Paper</li> <li>• Sub-Committee Charges &amp; Reporting</li> </ul>	SGC Members	Information & Discussion	<a href="#">SGC Position Paper</a> <a href="#">SGC Website &amp; Sub-Committees</a>
	4b. <b>Budget &amp; Resource Allocation</b>	Nicholas & Kratochvil	Information	
5.	<b>New Business</b>			
	5a. <b>New Instructional Program Proposal</b> <ul style="list-style-type: none"> <li>• Social Justice Studies: African American Studies</li> </ul>	Moore, Noel & Archuleta	Information, Discussion & Action	<a href="#">New Program Proposal</a>
6.	<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>• Curriculum Committee</li> <li>• Other(s)</li> </ul>		Information	
7.	<b>Community College Items of Interest: Legislation, Research &amp; Best Practices</b> <ul style="list-style-type: none"> <li>• California College Promise</li> </ul>	SGC Members	Information & Discussion	<a href="#">Website for California initiative</a> <a href="#">Profiles of CA Promise Programs</a>
8.	<b>Campus Communication:</b> <i>Actions &amp; Notable Items to Report from SGC</i>	SGC Members	Information & Discussion	
9.	<b>Adjournment</b>			
<b>NEXT MEETING:</b> Wednesday, November 9, 2016 ~ 2:00 p.m. to 4:00 p.m. in CO-420				

*Future Topics:*

- 11/9 – EEO Committee Charges