

LOS MEDANOS  
COLLEGE

**Shared Governance Council  
AGENDA**

April 27, 2016  
2:00 p.m. - 3:00 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</b>	Kratochvil	Information	
3.	<b>Review</b> <ul style="list-style-type: none"> <li>• Agenda for April 27, 2016</li> <li>• Minutes (draft) for April 13, 2016</li> </ul>	Kratochvil	Action	
4.	<b>Old Business</b>			
4a.	<b>Budget &amp; Resource Allocation</b> <ul style="list-style-type: none"> <li>• Resource Allocation Process (RAP): Review of Proposals for FY 2016-17</li> </ul>	Smith	Information, Discussion & Action	<a href="#">RAP Request Form &amp; Timeline</a>
5.	<b>New Business</b>			
5a.	<b>Draft “Monday Meeting” Calendar for Fall 2016</b>	Kratochvil	Information & Discussion	
5b.	<b>Teaching &amp; Learning Committee (TLC)</b> <ul style="list-style-type: none"> <li>• Approval of TLC Chair</li> <li>• Approval of TLC Midway Report</li> </ul>	Rust	Information, Discussion & Action	
5c.	<b>New Program Proposal – Social Justice: LGBT Studies</b>	Matthews	Information & Discussion	
6.	<b>Updates &amp; Announcements</b> (time permitting) <ul style="list-style-type: none"> <li>• President</li> </ul> <b>Constituency Reports:</b> (2 minutes each) <ul style="list-style-type: none"> <li>• Academic Senate</li> <li>• Classified Senate</li> <li>• Associated Students</li> <li>• Curriculum Committee</li> </ul>		Information	
7.	<b>Community College Items of Interest: Legislation, Research &amp; Best Practices</b>	SGC Members	Information & Discussion	
8.	<b>Campus Communication: Actions &amp; Notable Items to Report from SGC</b>	SGC Members	Information & Discussion	
9.	<b>Adjournment</b>			
<b>NEXT MEETING:</b> Wednesday, May 11, 2016 ~ 2:00 p.m. to 4:00 p.m. in CO-420				