

LOS MEDANOS
COLLEGE

**Shared Governance Council
AGENDA**

September 14, 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.	Public Comment	N/A	Information	
2.	Welcome & Introductions	Kratochvil	Information	
3.	Review <ul style="list-style-type: none"> • Agenda for September 14, 2016 • Minutes (draft) from May 11, 2016 	Kratochvil	Action	
4.	Old Business <i>[items from 2015-16]</i>			
	4a. Monday Meeting Calendar for Fall 2016 – Update on Scheduled Topics	Kratochvil	Information & Discussion	Monday Meeting Calendar Fall 2016 (updated)
5.	New Business <i>[beginning 2016-17]</i>			
	5a. Review of SGC Position Paper	Kratochvil	Information & Discussion	SGC Position Paper
	5b. Review of LMC Mission Statement	Kratochvil	Information & Discussion	LMC Mission Statement
	5d. 2016-17: SGC “Year-at-a-Glance”	Kratochvil	Information & Discussion	
	5e. Budget & Resource Allocation <ul style="list-style-type: none"> • 2016-17 4CD Adoption Budget 	Olatunji & Kratochvil	Information	4CD Governing Board Agenda, 9/14/16 (p. 75)
6.	Updates, Announcements & Constituency Reports <i>(2 minutes each, time permitting)</i> <ul style="list-style-type: none"> • President • Academic Senate • Classified Senate • Associated Students • Curriculum Committee • Other(s) 		Information	
7.	Community College Items of Interest: Legislation, Research & Best Practices	SGC Members	Information & Discussion	
8.	Campus Communication: Actions & Notable Items to Report from SGC	SGC Members	Information & Discussion	
9.	Adjournment			
NEXT MEETING: Wednesday, September 28, 2016 ~ 2:00 p.m. to 4:00 p.m. in CO-420				