

LOS MEDANOS
COLLEGE

**Shared Governance Council
AGENDA**

December 13, 2017
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 October 25 	Kratochvil	Information & Action	
4.	Old Business			
	4a. Shared Governance <ul style="list-style-type: none"> • Proposed Committee Guidelines 	Kratochvil	Information, Discussion & Action	Proposed Committee Guidelines 2014 SGC Memo – Committee Operations
	4b. Budget & Resource Allocation <ul style="list-style-type: none"> • Resource Allocation Process (RAP) • Budget Update 	Porter	Information & Discussion	
5.	New Business			
	5a. Shared Governance <ul style="list-style-type: none"> • Teaching & Learning Committee (TLC) Inquiry – Tracking Student Success Beyond Los Medanos College • Shared Governance Structure and Definitions 	Hubbard Kratochvil	Information & Discussion	
	5b. New Instructional Program Proposal Associate of Arts Degree – American Sign Language	Huffman & Coronado	Information, Discussion & Action	Proposal – American Sign Language A.A.
	5c. Spring 2018 Monday Meeting Calendar – Draft	Kratochvil	Information, Discussion & Action	
	5d. “New World of Work”	Wahl & Santana	Information & Discussion	
	5c. Planning & Institutional Effectiveness		Information & Discussion	
6.	Curriculum		Information, Discussion & Action	
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 <ul style="list-style-type: none"> • Guided Pathways • CCCCO Initiative – Flex Learning Options for Workers (Project FLOW) 	Kratochvil Huffman	Information	Guided Pathways website Overview – Project FLOW
9.	Campus Communication: Actions & Notable Items to Report from SGC to Constituency Groups	SGC Members	Information	
10.	Adjournment			
NEXT MEETING: Wednesday, January 24, 2018 ~ 2:00 p.m. to 4:00 p.m. in CO-420				

Future Topics:

- *Compressed Calendar*