

LOS MEDANOS  
COLLEGE

**Shared Governance Council**

**AGENDA**

March 11, 2015  
2:00 p.m. - 4:00 p.m., CO-420

Item #	Topic/Activity	Lead	Outcome	Reference Info
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 March 11, 2015</li> <li>• Minutes (draft) from February 25, 2015</li> </ul>	Kratochvil	Action	
4.	<b>Old Business</b>			
	4a. <b>Accreditation Follow-Up Report</b>	Kamath	Information & Discussion	<a href="#">ACCJC Notification Letter</a>
	4b. <b>SGC Priorities &amp; Sub-Committees</b> <ul style="list-style-type: none"> <li>• Sub-Committee Charges &amp; Updates</li> <li>• SGC Position Paper</li> </ul>	Kratochvil Kratochvil	Information & Discussion Information, Discussion & Action	<a href="#">2003 SGC Position Paper</a>
	4c. <b>Preparing for RAP: FY 2015-16</b>	Olatunji	Information & Discussion	<a href="#">RAP Materials</a>
	4d. <b>Smoking Policy</b>	Kratochvil	Information & Discussion	<a href="#">BP2045</a> <a href="#">HR1080.01</a> <a href="#">S3003</a> <a href="#">LMC Catalog (p.48)</a>
5.	<b>New Business</b>			
	5a. <b>Approval of CSLO-PSLO Coordinator</b>	Rust	Information, Discussion & Action	
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>Campus Communication:</b> Actions & Notable Items to Report from SGC	Kratochvil	Information & Discussion	
8.	<b>Adjournment</b>			
<b>NEXT MEETING: Wednesday, March 25, 2015 ~ 12:00 p.m. to 4:00 p.m. in L-109 (RAP Presentations)</b>				

*Future Agenda Items:*

- Student Rep Fee (LMCAS)
- Accreditation Follow-Up Report: Feedback to Recommendation Response Teams (April 22); Review/Action for Response to ACCJC (May 13).