LOS MEDANOS COLLEGE

Shared Governance Council

AGENDA

April 8, 2015
2:00 p.m. - 4:00 p.m., CO-420

Item #	Topic/Activity	Lead	Outcome	Reference Info
1.	**Public Comment**	N/A	Information	
2.	**Welcome**	Kratochvil	Information	
3.	**Review** • Agenda for April 8, 2015 • Minutes (draft) from March 11 & March 25	Kratochvil	Action	
4.	**Old Business**			
4a.	**Resource Allocation Process (RAP)** • Review of Proposals for FY 2015-16	Olatunji	Information, Discussion & Action	RAP Materials
4b.	**Accreditation Follow-Up Report**	Kamath	Information & Discussion	ACCJC Notification Letter
4c.	**SGC Priorities & Sub-Committees** • SGC Position Paper	Kratochvil	Information, Discussion & Action	2003 SGC Position Paper
5.	**New Business**			
5a.	**California Community Colleges** **Institutional Effectiveness Partnership Initiative (IEPI)**	Kamath	Information & Discussion	CCCCO IE Division IEPI FAQs IEPI Framework of Indicators IEPI Workshop PPT
6.	**Updates & Announcements** (time permitting) • President **Constituency Reports:** *(2 minutes each)* • Academic Senate • Classified Senate • Associated Students • Curriculum Committee		Information	
7.	**Campus Communication:** Actions & Notable Items to Report from SGC	Kratochvil	Information & Discussion	
8.	**Adjournment**			
	NEXT MEETING: Wednesday, April 22, 2015 ~ 2:00 p.m. to 4:00 p.m. in CO-420			

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