

LOS MEDANOS  
COLLEGE

**Shared Governance Council  
AGENDA**

October 25, 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.	<b>Public Comment</b>	N/A	Information	
2.	<b>Welcome &amp; Introductions</b>	Kratochvil	Information	
3.	<b>Review</b> <ul style="list-style-type: none"> <li>• Agenda</li> <li>• Minutes (draft) from October 11</li> </ul>	Kratochvil	Action	
4.	<b>Old Business</b>			
4a.	<b>Shared Governance</b> <ul style="list-style-type: none"> <li>• Planning Committee – Revised Charges</li> <li>• Proposed Committee Guidelines</li> </ul>	Kratochvil	Information, Discussion & Action Information & Discussion	<a href="#">Proposed Committee Guidelines 2014 SGC Memo – Committee Operations</a>
4b.	<b>New Instructional Program Proposal</b> <ul style="list-style-type: none"> <li>• ETEC Certificate of Achievement: Transit Electrical Technology (Phase II)</li> </ul>	Program Reps	Information, Discussion & Action	<a href="#">ETEC Certificate of Achievement (Phase I)</a>
5.	<b>New Business</b>			
5a.	<b>Planning &amp; Institutional Effectiveness</b>	Kratochvil	Information	
5b.	<b>Budget &amp; Resource Allocation</b>		Information	
5c.	<b>New Instructional Program Proposal</b> <ul style="list-style-type: none"> <li>• Associate of Arts Degree in Humanities</li> </ul>	Program Reps	Information, Discussion & Action	<a href="#">A.A. Degree in Humanities</a>
6.	<b>Curriculum</b>		Information, Discussion & Action	
7.	<b>Updates, Announcements &amp; Constituency Reports</b> (2 minutes each, time permitting) <ul style="list-style-type: none"> <li>• President</li> <li>• Academic Senate</li> <li>• Classified Senate</li> <li>• Associated Students</li> <li>• Management Team</li> <li>• Curriculum Committee</li> <li>• Other(s)</li> </ul>		Information	
8.	<b>Community College Items of Interest: Legislation, Research &amp; Best Practices</b>	SGC Members	Information & Discussion	
9.	<b>Campus Communication:</b> <i>Actions &amp; Notable Items to Report from SGC to Constituency Groups</i>	SGC Members	Information	
10.	<b>Adjournment</b>			
<b>NEXT MEETING:</b> Wednesday, November 8, 2017 ~ 2:00 p.m. to 4:00 p.m. in CO-420				