

LOS MEDANOS
COLLEGE

**Shared Governance Council
AGENDA**

December 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	Kratochvil	Information	
3.	Review <ul style="list-style-type: none"> • Agenda for December 14, 2016 • Minutes (draft) from November 9 	Kratochvil	Action	
4.	Old Business			
	4a. 2016-17: SGC “Year-at-a-Glance” <ul style="list-style-type: none"> • SGC Position Paper • Sub-Committee Charges & Reporting 	SGC Members Committee Reps	Information & Discussion	SGC Position Paper SGC Website & Sub-Committees
	4b. Budget & Resource Allocation	Nicholas & Kratochvil	Information	
	4c. Draft “Monday Meeting” Calendar – Spring 2017	Kratochvil	Information, Discussion & Action	Draft Calendar – Spring 2017
5.	New Business			
	5a. New Instructional Program Proposal <ul style="list-style-type: none"> • ESL Non-Credit Certificates 	Gunder	Information, Discussion & Action	New Program Proposal
6.	Updates, Announcements & Constituency Reports (2 minutes each, time permitting) <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: <i>Actions & Notable Items to Report from SGC</i>	SGC Members	Information & Discussion	
9.	Adjournment			
NEXT MEETING: Wednesday, January 25, 2017 ~ 2:00 p.m. to 4:00 p.m. in CO-420				