

LOS MEDANOS  
COLLEGE

**Shared Governance Council  
AGENDA**

April 26, 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</b>	Kratochvil	Information	
3.	<b>Review</b> <ul style="list-style-type: none"> <li>• Agenda</li> <li>• Minutes (draft)</li> </ul>	Kratochvil	Action	
4.	<b>Old Business</b>			
	4a. <b>Shared Governance</b> <ul style="list-style-type: none"> <li>• <b>Sub-Committee Charges &amp; Reporting</b> <ul style="list-style-type: none"> <li>○ EEO Committee Charges</li> </ul> </li> </ul>	SGC Members & Committee Reps	Information, Discussion & Action	<a href="#">SGC Website &amp; Sub-Committees</a>
	4b. <b>Budget &amp; Resource Allocation</b> <ul style="list-style-type: none"> <li>• Proposed Budgets: Perkins/Transitions &amp; Strong Workforce</li> </ul>	Kratochvil & Porter Hannum	Information & Discussion	
5.	<b>New Business</b>			
	5a. <b>Accreditation – Midterm Report</b>	Horan	Information & Discussion	
	5b. <b>Campus Safety Update</b>	Wehrmeister	Information & Discussion	
	5c. <b>Monday Meeting Calendar – Fall 2017 (Draft)</b>	Kratochvil	Information & Discussion	
6.	<b>Curriculum</b>		Information, Discussion & Action	
7.	<b>Updates, Announcements &amp; Constituency Reports</b> <i>(2 minutes each, time permitting)</i> <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</i>	SGC Members	Information & Discussion	
10.	<b>Adjournment</b>			
<b>NEXT MEETING:</b> Wednesday, May 10, 2017 ~ 2:00 p.m. to 4:00 p.m. in CO-420				

*Future Topics:*

- May 10<sup>th</sup> – Accreditation Midterm Report, Monday Meeting Calendar