

LOS MEDANOS
COLLEGE

**Shared Governance Council
AGENDA**

May 11, 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 May 11, 2016 • Minutes (draft) for April 13th & April 27th 	Kratochvil	Action	
4.	Old Business			
	4a. Budget & Resource Allocation <ul style="list-style-type: none"> • Resource Allocation Process (RAP): Review of Proposals for FY 2016-17 	Smith	Information, Discussion & Action	RAP Request Form & Timeline
	4b. Draft “Monday Meeting” Calendar for Fall 2016	Kratochvil	Information, Discussion & Action	
	4c. New Program Proposal – Social Justice: LGBT Studies	Matthews	Information, Discussion & Action	
	4d. Grant Opportunities & Considerations <ul style="list-style-type: none"> • HSI STEM & Articulation Grant 	Goodin	Information Discussion	
5.	New Business			
	5a. External Evaluation of Student Equity Plan	RDP Consulting	Information & Discussion	
6.	Updates & Announcements (time permitting) <ul style="list-style-type: none"> • President Constituency Reports: (2 minutes each) <ul style="list-style-type: none"> • Academic Senate • Classified Senate • Associated Students • Curriculum Committee 		Information	
7.	Community College Items of Interest: Legislation, Research & Best Practices	SGC Members	Information & Discussion	
8.	Campus Communication: Actions & Notable Items to Report from SGC	SGC Members	Information & Discussion	
9.	Adjournment			
	NEXT MEETING (?): Wednesday, May 25, 2016 ~ 2:00 p.m. to 4:00 p.m. in CO-420			