

LOS MEDANOS
COLLEGE

**Shared Governance Council
AGENDA**

May 13, 2015
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 13, 2015 • Minutes (draft) from April 29 & May 6 	Kratochvil	Action	
4.	Old Business			
4a.	Resource Allocation Process (RAP) <ul style="list-style-type: none"> • Proposals for FY 2015-16 	Olatunji Kratochvil	Information & Discussion	RAP Materials
4b.	Accreditation Follow-Up Report <ul style="list-style-type: none"> • Draft Responses 	Kamath	Information, Discussion & Action	ACCJC Notification Letter College Recommendation 1: Brentwood Center College Recommendation 2: RAP/Institutional Effectiveness
4c.	SGC Priorities & Sub-Committees <ul style="list-style-type: none"> • SGC Position Paper 	Kratochvil	Information, Discussion & Action	2003 SGC Position Paper DRAFT SGC Position Paper (“clean copy”) DRAFT SGC Position Paper (with mark-ups)
4d.	California Community Colleges Institutional Effectiveness Partnership Initiative (IEPI)	Kamath	Information, Discussion & Action	CCCCO IE Division IEPI FAQs IEPI Framework of Indicators IEPI Workshop PPT

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5.	New Business				
5a.	Associate in Science Degrees for Transfer <ul style="list-style-type: none"> • Biology • Chemistry 	Rickman Gravert	Information, Discussion & Action	Biology AS-T Cover Sheet Biology AS-T TMC Template Biology AS-T Narrative Biology Articulation Agreement – SFSU Chemistry AS-T Cover Sheet Chemistry AS-T TMC Template Chemistry AS-T Narrative	
5b.	Grant Opportunities <ul style="list-style-type: none"> • Title V Cooperative Grant • Centers of Excellence for Veteran Student Success (CEVSS) 	Goodin & Kratochvil	Information & Discussion	Federal Registry – CEVSS CEVSS Application 4CD Gov. Bd. Resolution – 11/13/13 4CD Gov. Bd. Minutes – 2/25/15	
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.	Campus Communication: <i>Actions & Notable Items to Report from SGC</i>		Kratochvil	Information & Discussion	
8.	Adjournment				
NEXT MEETING: Wednesday, August 26, 2015 ~ 2:00 p.m. to 4:00 p.m. in CO-420					

Future Agenda Items:

- Smoking Policy
- Student Rep Fee (LMCAS)