

LOS MEDANOS  
COLLEGE

**Shared Governance Council  
AGENDA**

January 27, 2016  
2:00 p.m. - 3:00 p.m., CO-420

<i>Item #</i>	<i>Topic/Activity</i>	<i>Lead</i>	<i>Outcome</i>	<i>Reference Info</i>
<b>1.</b>	<b>Public Comment</b>	N/A	Information	
<b>2.</b>	<b>Welcome &amp; Introductions</b>	Kratochvil	Information	
<b>3.</b>	<b>Review</b> <ul style="list-style-type: none"> <li>• Agenda for January 27, 2016</li> <li>• Minutes (draft) from October 28<sup>th</sup>, November 11<sup>th</sup> &amp; December 9<sup>th</sup></li> </ul>	Kratochvil	Action	
<b>4.</b>	<b>Old Business</b>			
4a.	<b>SGC Sub-Committees &amp; 2015-16 Charges</b>	Kratochvil	Information & Discussion	<a href="#">List of/links to SGC Sub-Committee Websites</a>
4b.	<b>Budget &amp; Resource Allocation</b> <ul style="list-style-type: none"> <li>• 2016-17 RAP Cycle – Timeline &amp; Forms</li> </ul>	Olatunji	Information & Discussion	
4c.	<b>Updated Spring 2016 “Monday Meeting” Calendar</b>	Kratochvil	Information	<a href="#">Spring 2016 Calendar of “Monday Meetings”</a>
4d.	<b>Basic Skills Initiative (BSI) Proposals</b>	Ybarra/ Kratochvil	Information, Discussion & Action	
4e.	<b>Community College Items of Interest: Legislation, Research &amp; Best Practices</b>	Kratochvil	Information & Discussion	
<b>5.</b>	<b>New Business</b> [no items]			
<b>6.</b>	<b>Updates &amp; Announcements</b> (time permitting) <ul style="list-style-type: none"> <li>• President</li> </ul> <b>Constituency Reports:</b> (2 minutes each) <ul style="list-style-type: none"> <li>• Academic Senate</li> <li>• Classified Senate</li> <li>• Associated Students</li> <li>• Curriculum Committee</li> </ul>		Information	
<b>7.</b>	<b>Campus Communication: Actions &amp; Notable Items to Report from SGC</b>	SGC Members	Information & Discussion	
<b>8.</b>	<b>Adjournment</b>			
<b>NEXT MEETING:</b> Wednesday, February 10, 2016 ~ 2:00 p.m. to 4:00 p.m. in CO-420				

*Future Topics:*

- *EEO Committee Charges*