

LOS MEDANOS
COLLEGE

**Shared Governance Council
AGENDA**

February 10, 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 & Introductions	Kratochvil	Information	
3.	Review <ul style="list-style-type: none"> • Agenda for February 10, 2016 • Minutes (draft) from October 28th, November 11th, December 9th & January 27th 	Kratochvil	Action	
4.	Old Business			
	4a. Accreditation	Kratochvil	Information & Discussion	
	4b. SGC Sub-Committees & 2015-16 Charges <ul style="list-style-type: none"> • Equal Employment Opportunity (EEO) Committee 	Kratochvil/ Olatunji	Information & Discussion	List of/links to SGC Sub-Committee Websites
	4c. Budget & Resource Allocation <ul style="list-style-type: none"> • RAP Cycle for 2016-17 Funding 	Olatunji	Information & Discussion	
	4d. Community College Items of Interest: Legislation, Research & Best Practices <ul style="list-style-type: none"> • 2017 Aspen Prize for Community College Excellence 	Kratochvil	Information & Discussion	
5.	New Business			
	5a. Planning & Institutional Effectiveness <ul style="list-style-type: none"> • Planning Committee <ul style="list-style-type: none"> ○ Community College Survey of Student Engagement (CCSSE) ○ District Research & Planning Update 	Kratochvil	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.	Campus Communication: Actions & Notable Items to Report from SGC	SGC Members	Information & Discussion	
8.	Adjournment			
NEXT MEETING: Wednesday, February 24, 2016 ~ 2:00 p.m. to 4:00 p.m. in CO-420				