

LOS MEDANOS  
COLLEGE

**Shared Governance Council  
AGENDA**

May 6, 2015  
3:00 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 for May 6, 2015</li> <li>• Minutes (draft) from April 22, 2015</li> </ul>	Kratochvil	Action	
4.	<b>Old Business</b>			
4a.	<b>Resource Allocation Process (RAP)</b> <ul style="list-style-type: none"> <li>• Review of Proposals for FY 2015-16</li> </ul>	Olatunji	Information, Discussion & Action	<a href="#">RAP Materials</a>
4b.	<b>Accreditation Follow-Up Report</b> <ul style="list-style-type: none"> <li>• Feedback to Recommendation Response Teams</li> </ul>	Kamath	Information & Discussion	<a href="#">ACCJC Notification Letter</a>
4c.	<b>SGC Priorities &amp; Sub-Committees</b> <ul style="list-style-type: none"> <li>• SGC Position Paper</li> </ul>	Kratochvil	Information & Discussion	<a href="#">2003 SGC Position Paper</a> <a href="#">DRAFT SGC Position Paper</a> ("clean copy") <a href="#">DRAFT SGC Position Paper</a> (with mark-ups)
5.	<b>New Business</b> [no items]			
6.	<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	
7.	<b>Campus Communication:</b> <i>Actions &amp; Notable Items to Report from SGC</i>	Kratochvil	Information & Discussion	
8.	<b>Adjournment</b>			
<b>NEXT MEETING:</b> Wednesday, May 13, 2015 ~ 2:00 p.m. to 4:00 p.m. in CO-420				

**Future Agenda Items:**

- *Accreditation Follow-Up Report: Review/Action for Response to ACCJC (May 13).*
- *Smoking Policy*
- *Student Rep Fee (LMCAS)*