

LOS MEDANOS
COLLEGE

Shared Governance Council

AGENDA

November 12, 2014

2:00 p.m. - 4:00 p.m., CO-420

<i>Item #</i>	<i>Topic/Activity</i>	<i>Lead</i>	<i>Outcome</i>
1.	Public Comment	N/A	Information
2.	Welcome	Kratochvil	Information
3.	Review <ul style="list-style-type: none"> • Agenda for November 12, 2014 • Minutes (draft) from October 22, 2014 	Kratochvil	Action
4.	Old Business		
	4a. SGC Priorities & Sub-Committees <ul style="list-style-type: none"> • Sub-Committee Charges & Updates • Strategic Planning • SGC Position Paper 	Kratochvil Kamath Kratochvil	Information & discussion Information & discussion Information & discussion
	4b. Smoking on Campus & E-Cigarettes	Kratochvil & LMCAS	Follow-up information & discussion
	4c. Monday Meeting Calendar – Spring 2015	Kratochvil	Information, discussion & action
5.	New Business		
	5a. Budget Update	Kratochvil & Olatunji	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	Kratochvil	Information & discussion
8.	Adjournment		
NEXT MEETING: Wednesday, December 10, 2014 ~ 2:00 p.m. to 4:00 p.m. in CO-420 (No meeting on November 26)			

Future Agenda Items:

- Strategic Plan – December 10
- Student Rep Fee (LMCAS)