

LOS MEDANOS
COLLEGE

**Shared Governance Council
AGENDA**

December 9, 2015
2:00 p.m. - 4:00 p.m., CC3-336

<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 December 9, 2015 • Minutes (draft) from October 28th & November 11th 	Kratochvil	Action	
4.	Old Business			
4a.	Planning & Effectiveness <ul style="list-style-type: none"> • Pilot Assessment of FY 2013-14 RAP Projects 	Olatunji	Information, Discussion & Action	RAP Reporting-Assessment Form (blank) RAP Evaluation Worksheet (blank)
4b.	SGC Sub-Committees & 2015-16 Charges	Kratochvil	Information & Discussion	List of/links to SGC Sub-Committee Websites
4c.	Budget & Resource Allocation <ul style="list-style-type: none"> • Grant Opportunities & Considerations 	Kratochvil	Information & Discussion	
4d.	Draft Dates for Spring 2016 “Monday Meeting” Calendar	Kratochvil	Information, Discussion & Action	
5.	New Business			
5a.	Basic Skills Initiative (BSI) Proposals	Ybarra	Information	
5b.	Community College Items of Interest: Legislation, Research & Best Practices	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, January 27, 2016 ~ 2:00 p.m. to 4:00 p.m. in CO-420				