

LOS MEDANOS
COLLEGE

**Shared Governance Council
AGENDA**

April 22, 2015
2:00 p.m. - 4:00 p.m., CO-420

Item #	Topic/Activity	Lead	Outcome	Reference Info
1.	Public Comment	N/A	Information	
2.	Welcome	Kratochvil	Information	
3.	Review <ul style="list-style-type: none"> • Agenda for April 22, 2015 • Minutes (draft) from March 25 & April 8 	Kratochvil	Action	
4.	Old Business			
4a.	Resource Allocation Process (RAP) <ul style="list-style-type: none"> • Review of Proposals for FY 2015-16 	Olatunji	Information, Discussion & Action	RAP Materials
4b.	Accreditation Follow-Up Report <ul style="list-style-type: none"> • Feedback to Recommendation Response Teams 	Kamath	Information & Discussion	ACCJC Notification Letter
4c.	SGC Priorities & Sub-Committees <ul style="list-style-type: none"> • SGC Position Paper 	Kratochvil	Information & Discussion	2003 SGC Position Paper DRAFT SGC Position Paper (“clean copy”) DRAFT SGC Position Paper (with mark-ups)
5.	New Business			
5a.	Draft “Monday Meeting” Calendar for Fall 2015	Kratochvil	Information & Discussion	
5b.	First Pass: TLC Mid-way Evaluation	Rust	Information & Discussion	Summary of Assessment (Fall 2014)
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: <i>Actions & Notable Items to Report from SGC</i>	Kratochvil	Information & Discussion	
8.	Adjournment			
NEXT MEETING: Wednesday, April 29, 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)*