

LOS MEDANOS
COLLEGE

**Shared Governance Council
AGENDA**

August 26, 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 & Introductions | Kratochvil | Information | |
| 3. | Review <ul style="list-style-type: none"> • Agenda for August 26, 2015 • Minutes (draft) from May 13, 2015 | Kratochvil | Action | |
| 4. | Old Business (<i>review of carry-over topics from 2014-15</i>) | | | |
| | 4a. Budget/Resource Allocations <ul style="list-style-type: none"> • Resource Allocation Process (RAP) for FY 2015-16 • Student Success & Support Program (3SP) and Student Equity Plan • Adoption Budget | Kratochvil | Information & Discussion | RAP Materials Phase I RAP Approvals for FY 2015-16 |
| | 4b. Planning & Effectiveness <ul style="list-style-type: none"> • Accreditation Follow-Up Report & Visit • Pilot Assessment of FY 2013-14 RAP Projects | Kratochvil | Information & Discussion | ACCJC Notification Letter College Recommendation 1: Brentwood Center College Recommendation 2: RAP/Institutional Effectiveness |
| | 4c. Shared Governance, Bi-Directional Communication & Campus Engagement <ul style="list-style-type: none"> • SGC Position Paper • “Monday Meeting” Calendar for Fall 2015 | Kratochvil | Information & Discussion | DRAFT SGC Position Paper (“clean copy”) DRAFT SGC Position Paper (with mark-ups) Fall 2015 Monday Meeting Calendar |
| 5. | New Business | | | |
| | 5a. The Year Ahead: Calendar & Topics for 2015-16 | Kratochvil | Information & Discussion | |
| 6. | Updates & Announcements (time permitting) <ul style="list-style-type: none"> • President Constituency Reports: (<i>2 minutes each</i>) <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> | SGC Members | Information & Discussion | |
| 8. | Adjournment | | | |
| | NEXT MEETING: Wednesday, September 9, 2015 ~ 2:00 p.m. to 4:00 p.m. in CO-420 | | | |