



**Luna Community College
Shared Governance Council (SGC)
Regular Meeting
April 24th, 2018 @ 2:00 p.m.
Student Services Board Room**

AGENDA

- I. Call meeting to order and establish a quorum**
- II. Roll Call**
- III. Proposed Changes and Approval of the Agenda**
- IV. Approval of the Minutes: February 26th, March 5th, and March 7th, & April 5th**
- V. Senates & Academic Leadership Updates**
- VI. Discussion Items**
 - a. SGC Bylaws**
 - b. Online Voting Procedure**
 - c. Fulfillment of BOT Vacancy**
- VII. Action Items**
 - a. SGC Bylaws**
 - b. Online Voting Procedure**
- VIII. Other**
- IX. Set date and time of next meeting**
- X. Adjourn**