



## AGENDA

Shared Governance Regular Meeting  
August 20, 2021; 2:30 pm,  
Google Meet or Face-to-Face at the LCC Cafeteria

- I. Establishment of Quorum
- II. Call of Meeting to Order
- III. Approval of Agenda
- IV. Approval of Minutes:  
Discussion SG Meetings of 12-11-20, 03-05-21, 04-09-21
- V. Public Comment (3 minutes per speaker)
- VI. Informational/Discussion Items
  - A) Nominations for Vice Chair
  - B) Discussion of Minute taker
  - C) Senate/Leadership Reports
  - D) Grievance Process form revision – Staff Senate
  - E) BOT process / reporting
- VII. Action Items
  - A) Grievance Resolution process (adoption)
  - B) Vote acknowledgement for Vice Chair
- VIII. New or Follow-up Items for Next Meeting's Agenda
- IX. Adjournment