Luna Community College
Shared Governance Council (SGC)
Regular Meeting
December 10th, 2018 @ 2:00 p.m.
STEM Conference 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: October 10th & November 14th, Regular Meetings**
   V.   **Senates & Academic Leadership Updates**
  VI.   **Discussion Items**
        a. **Tuition Waiver Policy**
        b. **BOT Special Meeting**
        c. **BOT Shared Governance Policy 1520 review**
        d. **Shared Governance Charter**
 VII.   **Other**
VIII.   **Set date and time of next meeting**
  IX.   **Adjourn**