



**Luna Community College  
Shared Governance Council (SGC)  
Regular Meeting  
January 9<sup>th</sup>, 2019 @ 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: Oct. 10<sup>th</sup> , Nov. 14<sup>th</sup> , & Dec. 10<sup>th</sup> Regular Meetings**
- V. Senates & Academic Leadership Updates**
- VI. Discussion Items**
  - a. BOT Shared Governance Policy 1520 review**
  - b. Shared Governance Charter**
  - c. HLC preparation**
- VII. Other**
- VIII. Set date and time of next meeting**
- IX. Adjourn**