



**Luna Community College
Shared Governance Council (SGC)
Regular Meeting
April 26th, 2019 @ 1:00 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: March 18th Regular Meeting**
- V. Senates & Academic Leadership Updates**
- VI. Discussion Items**
 - a. Academic Leadership SGC Member Vacancy**
 - b. HLC Post-Visit update**
 - c. BOT Shared Governance Policy 1520**
 - d. Donated Leave Policy**
 - e. Policy Review form**
- VII. Action Items**
 - a. BOT Shared Governance Policy 1520**
 - b. Donated Leave Policy**
 - c. Policy Review form**
- VIII. Other**
- IX. Set date and time of next meeting**
- X. Adjourn**