

Luna Community College Shared Governance Council (SGC)

Regular Meeting June 20th, 2019 @ 1:30 p.m.

MEC Atrium

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: April 26th Regular Meeting
- V. Senates & Academic Leadership Updates
- VI. Discussion Items
 - a. SGC Membership
 - **b.** HLC Letter responses
 - c. BOT Shared Governance Policy 1520
 - d. Policy 1600
 - e. Policy Review form
- VII. Other
- VIII. Set date and time of next meeting
 - IX. Adjourn