



## AGENDA

Shared Governance Regular Meeting

October 30th, 2020  
2:30pm, Google Meet

- I. Establishment of Quorum
- II. Call of Meeting to Order
- III. Approval of Agenda
- IV. Approval of Minutes:
  - 10-09-2020
  - 10-16-2020
  - 10-23-2020
- V. Informational/Discussion Items
  - A. Senate/Leadership Report
  - B. Conflict of Interest
  - C. COVID-19 Preparations (Francina Martinez)
  - D. Online Bill Process
  - E. Shared Governance Subgroups
  - F. LCC Audience Input
- VI. Open Bills
- VII. Action Items
  - A. Adoption of Online Bill Process
- VIII. New or Follow-up Items for Next Meeting's Agenda
- IX. Adjournment