![Luna Community College logo]

Luna Community College
Shared Governance Council (SGC)
Regular Meeting
February 8th, 2019 @ 10:00 a.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: January 9th Regular Meetings**
   V.   **Senates & Academic Leadership Updates**
  VI.   **Discussion Items**
          a. **BOT Shared Governance Policy 1520**
          b. **Shared Governance Charter**
          c. **HLC Criteria 5B2 & B3**
          d. **Tuition & Fees**
 VII.   **Action Items**
          a. **BOT Shared Governance Policy 1520**
          b. **Shared Governance Charter**
VIII.   **Other**
  IX.   **Set date and time of next meeting**
   X.   **Adjourn**