

LOS MEDANOS  
COLLEGE

**Shared Governance Council  
AGENDA**

September 26, 2018  
2:00 p.m. - 4:00 p.m., CO-420

<i>Item #</i>	<i>Topic/Activity</i>	<i>Lead</i>	<i>Outcome</i>
1.	<b>Public Comment</b>	N/A	Information
2.	<b>Welcome &amp; Introductions</b>	Kratochvil	Information
3.	<b>Review</b> <ul style="list-style-type: none"> <li>• Agenda</li> <li>• Minutes (draft) from September 12, 2018</li> </ul>	Kratochvil	Information & Action
4.	<b>Old Business</b>		
	4a. <b>Resource Allocation Process</b>	Porter	Information & Discussion
	4b. <b>Comprehensive Program Review</b> <ul style="list-style-type: none"> <li>• Evaluation Report</li> </ul>	Hsieh	Information, Discussion & Action
5.	<b>New Business</b>		
	5a. <b>BSI Committee – Recommended BSI-Funded Activities for 2018-19</b>	Ybarra & Magante	Information & Discussion
	5b. <b>Proposed Policy for Student Religious Observance</b>	Trager	Information & Discussion
6.	<b>Curriculum</b>		
7.	<b>Updates, Announcements &amp; Constituency Reports</b> <i>(2 minutes each, time permitting)</i> <ul style="list-style-type: none"> <li>• President</li> <li>• Academic Senate</li> <li>• Classified Senate</li> <li>• Associated Students</li> <li>• Management Team</li> <li>• Curriculum Committee</li> <li>• Other(s)</li> </ul>		Information
8.	<b>Community College Items of Interest:</b> Legislation, Research & Best Practices	SGC Members	Information
9.	<b>Campus Communication:</b> Actions & Notable Items to Report from SGC to Constituency Groups	SGC Members	Information
10.	<b>Adjournment</b>		
<b>NEXT MEETING:</b> Wednesday, October 10, 2018 ~ 2:00 p.m. to 4:00 p.m. in CO-420			