



Governance Committee – 2019 Spring Meeting

17 May 2019 ◊ 8-8:50am ◊ 224 CAK

Attendees present: Gregory Anderson, Stephen Ashby, Nensi Castaneda (student), Carol Farrar, FeRita Carter, Monica Green, Mary Legner, Kathleen Sell, Mark Sellick, Rhonda Taube, Chip West

Attendees absent: Malika Akins-Bratton, Dariush Haghghat, Kevin Mayse, Emily Philippsen, Garth Schultz

Agenda approval; Legner moved; Carter second; approved

Agenda

I. Purpose: Establish charge, set meeting frequency, create structure for this committee

II. Charge

- Role in accreditation, especially 4?
 - Clarified: Ensure all constituents represented in accreditation; the focus is on Standard IV
 - Suggested charge: Ensure representation of constituent voices in Standard IV
- Function mapping and relation to district strategic planning?
 - Clarified: Collaboration on portions of the function map development and implementation; the primary focus is on Standard IIA, IIIA, IV; representative voice of this group in DSPC
 - Suggested charge: Ensure collaboration in district strategic planning and function map development
- Participatory governance in relation to guided pathways?
 - Confirmed
 - Suggested charge: Ensure participatory governance in fully implementing a guided pathways framework
- Coordination and completion of assessment and improvement of governance and decision-making processes?
 - Clarified: Ensure lines of communication among the leadership constituents; forum to clarify governance and decision-making processes; Collaboration on major events; rumor control; in the event there is a recommendation generated from this body then determine process in bringing forward through the planning process
 - Suggested charge: Ensure communication and collaboration in the assessment and improvement of governance and decision-making processes

IV. Structure

- Membership?
 - Leadership in Academic Senate, Faculty Association, Classified Staff, Associated Students, Strategic Planning (or designee)
 - Other members: Accreditation faculty lead; Accreditation Liaison Officer

“The secret of change is to focus all of your energy not on fighting the old, but on building the new.”--Socrates

- Decision-making (voting? consensus? coloured cards)?
 - Collaborative body only; not a decision-making body
- Co-chair?
 - CEO facilitates meeting; CEO or designee
 - No co-chair needed

III. Meeting frequency

- Book this monthly during fall/spring
- 19/20 AY calendar out by the end of spring
- Add to Master Calendar

VIII. Other—good of the order

IX. Adjourn