

## College Governance Committee



Chair: Daphne Figueroa  
Friday, May 8th, 2009 1:00 p.m.  
S5-204

### Agenda

- Item 1: Approval of Agenda
- Item 2: Approval of Minutes (3/27/09 & 4/24/09)
- Item 3: New Business - none
- Item 4: Old Business
  - a. College Governance Handbook
    - i. Edits/proofing/formatting
    - ii. Changes for 09-10 – status report
    - iii. Review membership defined by designated positions
    - iv. Review role of sub-committees in shared governance
  - b. Follow Up - Shared Governance Training
- Item 5: Presentations - none
- Item 6: Information items/Announcements
- Item 7: Adjournment

**Next meeting – Friday, May 22, 2009, 1:00 pm, S5-204 (if needed)**