

**College Governance Committee**



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

**Minutes (Approved 2/22/10)**

Members Present: A quorum was not obtained. However there were no items on which to vote or make recommendations.

**Call to Order: 1:00 pm**

Item 1: Approval of Agenda— N/A

Item 2: Approval of Minutes—Postponed approval of minutes from 3/27/09 & 4/24/09 due to lack of quorum

Item 3: New Business - None

Item 4: Old Business - Discussion Only

a. College Governance Handbook

Daphne will continue working on the edits, proofing and formatting of the handbook. Changes for the 2009 version will be published after this. For next year, membership and roles of sub-committees will be reviewed.

b. Follow-Up - Shared Governance Training - Postponed

Item 5: Presentations - none

Item 6: Information items/Announcements - none

Item 7: Adjournment – 2:00 pm

**Next meeting – TBA, Fall 2009, Darrel Harrison will be CGC Chair next academic year, due to his position as Academic Senate VP/Past President.**