

College Governance Committee



Chair: Darrel Harrison

October 10, 2011

Paralegal Conference Room, M107R

Minutes

Members Present: Darrel Harrison (Faculty), Daphne Figueroa (Faculty)
Joyce Allen (Classified), Isabella Feldman (Faculty), Susan Schwarz (Faculty), Bob Fritsch
(Faculty), Paulette Hopkins (Faculty), and Victor Bohm (Student).

Members Absent: Wheeler North (Faculty), Sara Agonafer (Classified)

Guests: None

Call to Order: 3:00pm

Item 1: Approval of Minutes

- a. Approval of 5/17/11 -Pending
- b. Approval of 09/26/11 -Pending

Item 2: New Business -

1. Flex Presentation Planning from CGC:

CGC discussed the possibility of bringing in committee chairs and meeting with each individually for an overview of CGC committee, and different formalities within the structure. Spring 2012 Flex still in discussion.

Item 3: Old Business -

1. Continued Discussion of Overhaul to Governance Model:

CGC is looking into the current Governance Model to see if effective. Current discussion to possibly change/improve current structure to Governance Model. CGC is looking into meeting and interviewing committees for feedback. CGC is concerned that decision making process is delayed in some committees due to lack of participants/absentees. Committees need to be mindful that if at least one member from each constituent group is present, then decisions and votes can be processed.

CGC is proposing to have an electronic form for all committees, in order to provide feedback on their own individual committee structure (strengths and weaknesses). CGC would like to evaluate and see similarities/differences to help strengthen current Governance Model based on feedback.

CGC has particular goal to reorganize for efficiency. If current model is "broken" then CGC is trying to "fix" it. CGC will evaluate model based on all feedback and strive to reorganize model to fit needs of committees.

Item 4: Committee Reports - None

Item 5: Information items/Announcements - None

Item 6: Adjournment – 4:05pm

Next meeting – November 14th, 2011