Present: Leslie Barker, Christina Leimer, Christine Li, Shawn Purcell, Joan Rinaldi, and Jennifer Medina (Staff Resource)
Absent: Steve Petker

Note: Although a student representative member was not present at this meeting, the PGS Plan indicates: “If any governance group does not provide at least one representative for two consecutive meetings, the remaining group will comprise a quorum and can take action at the second meeting.”

Agenda

1. AGENDA
2. MINUTES
3. CO-CHAIR REPLACEMENT
4. PGS AND POTENTIAL SOLUTIONS
5. WRAP UP

Minutes

Agenda (Chair)
• Approved by consensus.

Minutes (Chair)
• October 8, 2014 minutes were approved by consensus without any recommended edits.
• November 12, 2014 minutes were approved by consensus with recommended edits.
• December 10, 2014 minutes were approved by consensus with recommended edits.

Co-Chair Replacement (Chair and C. Leimer)
• Co-chair Jason Lau has resigned from College of Marin (COM).
  o It was agreed by consensus that Christine Li will serve as chair through the rest of the year.
• The president has appointed Dr. Christina Leimer as the serving manager to GRC.
PGS and Potential Solutions (Chair and C. Leimer)

- GRC members shared findings from discussions with classified staff, faculty, and managers.
- GRC members reviewed the GRC matrix.
  - It was determined that each of the issues that are listed in the GRC matrix outline the findings from the discussions with classified staff, faculty, and managers.
- It was agreed by consensus to add a Flex Week event as a potential solution to the GRC matrix. The goal of the event would be to teach faculty and staff about participating and leading in PGS.
- Christine will report out to College Council tomorrow regarding the progress that GRC has made in determining some high level key issues that the committee is working to resolve.
  - Christine will send an e-mail with the details to GRC members to review, revise, and approve by consensus before she makes her presentation to College Council.

Wrap-Up
Next committee meeting: It was agreed by consensus to have bi-weekly meetings through the rest of the year. Jennifer will schedule the next meeting during the last week in February.