Governance Review Council
March 20, 2012
2:00 - 3:00 p.m. HC 124
Meeting Summary

Present:
Scott Blood, Raemond Bergstrom Wood (Substitute for Mariana Sosa Cordero), Chialin Hsieh (Substitute Chair), Kathleen Kirkpatrick (Staff Resource and substitute for Karen Van Kriedt), Wendy Walsh and Barbara David (Staff Recorder)

Guests:
Sara McKinnon and Yolanda Bellisimo

Absent:
Victoria Coad, Mariana Sosa Cordero, Karen Van Kriedt, and Matt Markovich (Chair)

Agenda

1) AGENDA
2) MINUTES
3) PGS WEB PAGES
4) SAS COMMITTEE
5) PGS SURVEYS
6) ACCREDITATION RESPONSE
7) FUTURE MEETING AGENDA ITEMS

Minutes

Agenda
Agenda approved by consensus, with agreement to reverse the order of items #3 and #4.

Minutes
Minutes of 02-21-2012 approved.

Student Access/Success (SAS) Committee Draft Charge

• In order to assist in the revival of the currently inactive Participatory Governance System’s Student Access/ Success Committee founded in 2005, GRC members reviewed the SAS draft charge. Note: The distributed draft charge was submitted to GRC prior to PRAC approval to expedite the charge’s approval process by resolving questions/issues as soon as possible.

After discussion and joint editing with guest PRAC Co-Chair S. McKinnon, GRC members agreed to recommend the edited version of the SAS charge (see Attachment A) for approval to PRAC.
PGS Web Pages

- K. Kirkpatrick demonstrated access to the new PGS Web pages via the following two methods using College of Marin’s public website www.marin.edu:
  - Under the “Search” tab on the home page, select the Index A-Z, and find the link to the committee name; or
  - Under the “Faculty & Staff” tab, select Planning & Research, then Participatory Governance, then the committee name.

Members agreed that each PGS committee’s web page should contain a link to the committee’s accomplishments (listed in the most recent Governance Digest: Governance in Action) to enhance communication and transparency throughout the College.

PGS Surveys

- **PGS Member Survey**
  It was agreed to use last year’s format/questions for this year’s survey.

- **PGS College wide Survey**
  It was agreed to postpone distribution of this survey until the fall semester due to the existing high survey volume this semester.

Accreditation Response

- Accreditation Liaison Officer Chialin Hsieh informed the committee about the current status of the College’s accreditation response efforts including the following:
  - E. Buckley and John Spevak are serving as accreditation coaches for the designated teams; and will write the report;
  - The Accreditation Response Team led by President Coon is meeting every Wednesday to report progress;
  - A task force of College Council will be developing the College’s new strategic plan with guidance from accreditation coaches E. Buckley and J. Spevak.

Next Meeting/Meeting Times/Days

Tuesday, April 17, 2012 at 2:00 p.m.

*(Agenda items may be e-mailed to barbara.david@marin.edu)*