Governance Review Council
October 17, 2012
2:00 - 3:00 p.m. HC 124
Meeting Summary

Present:
Chialin Hsieh, Kathleen Kirkpatrick, Christine Li, Matt Markovich (Chair), Gerardo Orantes, Joan Rinaldi, Rion Smith, Dominic Suvonnasupa, and Wendy Walsh

Agenda

1. AGENDA
2. MINUTES
3. COLLEGE COUNCIL MEMBERSHIP
4. IEC DESCRIPTION MINOR REVISION (K. Kirkpatrick)
5. GOVERNANCE DIGEST (K. Kirkpatrick)
6. PGS COLLEGE WIDE GOVERNANCE SURVEY RESULTS (K. Kirkpatrick)
7. FUTURE MEETING AGENDA ITEMS

Minutes

Agenda

• Agenda approved by consensus.

Minutes

• Minutes of 09-18-2012 approved by consensus.

College Council Membership

• K. Kirkpatrick reported she received approvals from both the Academic and Classified Senates for the recommendation to make the new vice president of Student Services (VPSS) a member of the College Council (see GRC minutes of 09-18-2012).
• However, since she did not receive a response from ASCOM, she asked the student representatives if they wanted to bring the issue to ASCOM to get their feedback.
• K. Kirkpatrick also added:
  o Since the current interim VPSS cannot attend the College Council this semester due to schedule constraints, it would be acceptable for GRC to make the recommendation effective as of next semester.
  o The superintendent/president’s role should be changed to a non-voting member since the College Council’s role is to make recommendations to the superintendent/president.

The student representatives agreed to consult with their constituents and email K. Kirkpatrick with their response which K. Kirkpatrick will bring to the November College Council meeting.
IEC Description Minor Revision (K. Kirkpatrick)

- It was recommended to update the Instructional Equipment Committee’s (IEC) description to replace the reference “IPC and Budget Committees” (which no longer exist) with “Planning, Resource and Allocation Committee (PRAC)

*Members agreed to update the IEC description as described.*

Governance Digest (distributed)(K. Kirkpatrick)

- K. Kirkpatrick explained:
  - the actions and results of each participatory governance system (PGS) committee are summarized by the committee Chairs/staff resources of each committee in this *Governance Digest: Governance in Action* publication;
  - web pages were set up for each PGS committee last year; and
  - the Director of Student Affairs and Health Center Arnulfo Cedillo is the contact person for the students to update their web page.

K. Kirkpatrick indicated she would send a link via COM-All/President's Weekly Briefing to the new publication of *Governance Digest: Governance in Action* next week.

PGS College-wide Governance Survey Results (K. Kirkpatrick)

- Background provided:
  - Every year a PGS member survey is conducted.
  - Every two years a College-wide survey is conducted.
- Discussion of Results
  - Noted some unhappy classified staff indicating they don’t feel supported by their managers to participate on governance committees.

*Committee recommends that the comments about staff indicating they do not feel supported by their managers to participate on governance committees be sent to the president’s Cabinet for discussion.*

- Noted three comments re summer school from faculty. However, this is not the purview of the Participatory Governance System.

*Committee recommends that the comments about summer school from faculty be forwarded to Vice President of Student Learning Rebecca Kenney.*

- Noted 67 percent of respondents are satisfied with COM’s PGS, 19 percent are not satisfied and 13 percent have no opinion. Discussed the fact that:
  - Among part-timers, the good work of the PGS is not well-known.

*Committee recommends that the following suggestions be provided to the president’s Cabinet:*

- In the next survey, ask for suggestions, not just responses.
- College could implement a “suggestion box” (electronic) with rewards for how to improve College culture, student services, etc. and make available for staff to see suggestions and results.

*C. Hsieh indicated she could take suggestion to Cabinet.*
Group decided to finish discussing the survey results at the next meeting.

Next Meeting:
During the October 2012 meeting, it was noted that December 19th is the week of finals so it is not a good date to meet. Members need to decide if a new date in December should be scheduled or if the meeting should be cancelled.

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