Governance Review Council
November 28, 2012
2:00 - 3:00 p.m. HC 124
Meeting Summary

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

Agenda

1. AGENDA
2. MINUTES
3. COLLEGE COUNCIL MEMBERSHIP
4. PGS COLLEGE WIDE GOVERNANCE SURVEY RESULTS
5. FUTURE MEETING DATE AND AGENDA ITEMS

Minutes

Agenda
• Agenda approved by consensus.

Minutes
• Minutes of 10-17-2012 approved by consensus with the following changes under PGS College-wide Governance Survey Results:
  o Reword action items to eliminate specific member’s name as follows:
    ▪ Item: Noted some unhappy results...
    ✔️ 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 Cabinet for discussion.
    ▪ Item: Noted three comments re summer school from faculty...
    ✔️ Committee recommends that the comments about summer school from faculty be forwarded to Vice President of Student Learning Rebecca Kenney.
    ▪ Item: Noted 67% of respondents are satisfied with COM’s PGS...
    ✔️ Committee recommends that the suggestions be provided to the president’s Cabinet.

Future Meeting Date and Agenda Items (item reordered)
Committee agreed there will not be a meeting in December unless an important issue arises.

Committee Chair requested that members please check their schedules and report back if there are any problems with meeting on the 3rd Wednesday of the month at 3:00 p.m.
College Council Membership

- The student representative reported the students raised no concerns regarding:
  - adding the vice president of Student Services as a member of College Council; or
  - changing the superintendent/president’s role to a non-voting member.

Committee agreed by consensus to forward the recommendations to College Council.

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

After committee discussion, Chair M. Markovich volunteered to research the summer school cuts’ issue and the various roles involved (including a possible MOU).

Staff Resource B. David agreed to reschedule this agenda item for the next meeting.

Committee agreed there is a need to fix the perception that the participatory governance system has a role in these kinds of decisions.

Next Meeting: January 23, 2013

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