Governance Review Council  
December 13, 2011  
2:15 - 3:00 p.m. HC 124  
Meeting Summary

Present:  
Kathleen Kirkpatrick (Staff Resource/Recorder), Matt Markovich (Chair), Wendy Walsh, and Barbara David (Staff Resource/Recorder)

Absent:  
Scott Blood, Victoria Coad, Chialin Hsieh, Mariana Sosa Cordero and Karen Van Kriedt

Agenda

1) AGENDA  
2) MINUTES  
3) COLLEGE COUNCIL RECOMMENDATIONS  
4) PGS AGENDAS AND MINUTES  
5) FUTURE MEETING AGENDA ITEMS  
6) NEXT MEETING

Minutes

**Agenda**  
No quorum to approve Agenda.

**Minutes**  
No quorum to approve Meeting Summary of 11-15-2011.

**College Council Recommendations**  
Not discussed. (To be carried over to next agenda.)

**PGS Agendas and Minutes – Post on Website? (per suggestion of Academic Senate)**

- Discussed the pros and cons of posting PGS agendas and minutes on the College’s public website as follows:

  **Pros** - Improves: access (vs. current unavailability to some College community members due to their inability to access the Outlook Public Folders), transparency (dispels rumors, perceptions of cronyism, “squeaky wheels getting the grease”), understanding of issues, and accountability.

  **Cons** – Unsure if any committee discussions are inappropriate for public posting (especially if member names are included in the minutes as to positions on issues). Also, if website is used by
journalists (i.e., Marin Independent Journal reporters) to “dig up” information, identified a possible risk factor of minutes being used inappropriately/disrespectfully.

- Members were reminded of the point that committees will get to pre-approve the minutes before they get posted.
- Members could not locate any current references in the PGS plan as to related logistics for the PGS minutes.

Members present agreed to send pros and cons to all GRC members and ask them to vote on the issue before making a recommendation to College Council.

Members present also agreed to suggest creating a web page (based on the current EPC one) for each committee under the PGS link so committee minutes could easily be found under one centralized location.
- Would require PGS committee staff resources (and chairs?) to get trained in Contribute

Future Meeting Agenda Items
Not discussed. (To be carried over to next agenda.)

Next Meeting/Meeting Times/Days
Suggested to keep the meeting day and time (3rd Tuesday of the month) the same for the first meeting in spring (February 21st). Noted Chialin Hsieh will become more available on 3rd Tuesdays in spring since EPC plans to reduce its number of meetings (which conflict with GRC).

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