Governance Review Council  
February 21, 2012  
2:15 - 3:00 p.m. HC 124  
Meeting Summary

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

Absent:  
Victoria Coad, Mariana Sosa Cordero and Karen Van Kriedt

Agenda

1) AGENDA  
2) MINUTES  
3) PGS AGENDAS & MINUTES  
4) MEETING DAYS/TIMES  
5) DATA DASHBOARD TRAINING  
6) STRATEGIC PLAN 2012-2015 UPDATE  
7) NEXT MEETING

Minutes

Agenda  
Agenda approved by consensus.

Minutes  

College Council Recommendations  
Kathleen reported back that College Council approved the GRC recommendations to delete  
“Committee Reports” and “Data Nugget” as standing agenda items for PGS committees.

PGS Agendas and Minutes  
• Discussed posting PGS agendas and minutes on the College’s public website.  
• Advantages include more transparency, better access for students, consistency between all  
committee and will help meet WASC recommendations  
• Discussed creating template web page that could be used by all committees utilizing Contribute.  
• A small number of staff resources or chairs may need training, but most identified staff  
resources are already using Contribute.
Agreed to implement web pages for all PGS Committees.

Meeting Days/Times

- Discussed changing GRC meeting date/time.

Agreed that GRC will keep the same meeting day/time through the end of the semester.

- Kathleen shared the Faculty and Staff Calendar link where PGS meetings are posted. The link can be found on the COM Homepage in the dropdown menu titled “Campus Events Calendars”
- GRC discussed fact that Student Access and Success Committee is not currently meeting and the need to contact PRAC to decide whether committee should be re-activated or charge revised. Kathleen will contact PRAC.
- Question came up re. Facilities Planning Committee --- FPC may need more participants this semester while working on the Facilities Master Plan.
  - Kathleen pointed out that committees can request “staff resources” during times they need additional assistance for special projects. These can be anyone the committee deems would be helpful so the committee can add people for the project without adding members. She will inform/remind FPC Chair Laura McCarty.

Data Dashboard Training

- Chialin Hsieh reminded the group about upcoming Data Dashboard training workshops 3:00-4:00 March 7 and 21 in BC 101.
- Although access is restricted to employees, all are welcome to attend the workshop to see what the Data Dashboard is.

Strategic Plan 2012-2015 Update

- Chialin Hsieh reported that the college will begin working on developing the next strategic plan. She will keep the committee update the committee re. the process as it proceeds.

Next Meeting/Meeting Times/Days

Next meeting: 2:00 p.m. Tuesday, March 20

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