

QCC GOVERNANCE STEERING COMMITTEE MEETING Minutes

Date: February 14, 2023

Committee: Governance Steering Committee (virtually via Zoom)

Chair: Brenda Safford

Note taker: Name: Brenda Safford Extension: 2841

Attendees:	<input checked="" type="checkbox"/> Brenda Safford	<input type="checkbox"/> Terri Rodriguez	<input checked="" type="checkbox"/> Hannah Rosenkrantz
	<input checked="" type="checkbox"/> Margaret Wong	<input checked="" type="checkbox"/> Kristie Proctor	<input type="checkbox"/> Zachry Belanger
	<input checked="" type="checkbox"/> John Stazinski	<input checked="" type="checkbox"/> Laurie Behrmann	<input type="checkbox"/>
	<input checked="" type="checkbox"/> Meredith Stone	<input checked="" type="checkbox"/> Jason Kurland	<input type="checkbox"/>
	<input checked="" type="checkbox"/> Michelle Savrann	<input checked="" type="checkbox"/> NT Izuchi	<input type="checkbox"/>
	<input checked="" type="checkbox"/> David Sharpiro	<input type="checkbox"/> Tiger Swann	<input type="checkbox"/>
	<input checked="" type="checkbox"/> Byron Thomas	<input type="checkbox"/> Nichole Dellasanta	<input type="checkbox"/>

Observers: No others in attendance

Special notes: *Guide to Governance-* <https://www.qcc.edu/college-governance/guide-governance>
(handouts, etc.)

Old Business: *Upon a motion duly made, the May 10, 2022, Meeting Notes were Approved*
Policies:

New Business:

Learning Council

Discussion: Curriculum preparation for new catalog. Standard updates. There were proposals for Legal Studies Program. Betty Lauer expressed a need for the program since Becker College closed.

Action items:	Person responsible:	Deadline:
	Meredith Stone	

Operations Council

Discussion: Nothing new to report.

Action items:	Person responsible:	Deadline:
	David Sharpiro	

Diversity Council

Discussion: Revised mission statements. Kevin and Byron will present on March 7, 2023, at the All College Forum to change the name of the Diversity Council to Equity Council.

Action Items:	Person responsible:	Deadline:
	Byron Thomas	

Student Services Council

Discussion: Members decided to place on hold until May for update on Vaccines.

Action Items: Personal Care Policy	Person responsible:	Deadline:
	Jason Kurkland	

Faculty Senate

Discussion: NT reported that Byron Thomas who is the Vice President of Faculty Senate is working on the Faculty Conference scheduled for May 2023.

Action items: Faculty Conference	Person responsible:	Deadline:
	NT Izuchi	

Student Government Association

Discussion: No Report

Action Items:	Person responsible:	Deadline:
	Hannah Rosenkrantz	

Meeting Adjourned at 4:00 pm

Next meeting on March 21, 2023

Notes submitted by Brenda Safford