

QCC GOVERNANCE STEERING COMMITTEE MEETING Minutes

Date: March 21, 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 checked="" type="checkbox"/> Terri Rodriguez	<input type="checkbox"/> Hannah Rosenkrantz
	<input type="checkbox"/> Margaret Wong	<input checked="" type="checkbox"/> Kristie Proctor	<input type="checkbox"/> Zachry Belanger
	<input checked="" type="checkbox"/> John Stazinski	<input type="checkbox"/> Laurie Behrmann	<input type="checkbox"/>
	<input type="checkbox"/> Meredith Stone	<input type="checkbox"/> Jason Kurland	<input type="checkbox"/>
	<input 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:

New Business: *There will be two policies sent by Brenda Safford, Chair of the Governance Steering Committee via email to each chairperson to share with their members for an email vote yes or no for approval. The policies are Residency Requirement Policy and the Emeritus Policy.*

Learning Council

Discussion:

Action items: Policies Approved	Person responsible:	Deadline:
	John Stazinsky	

Operations Council

Discussion:

Action items: Policies Approved	Person responsible:	Deadline:
	David Sharpiro	

Equity Council

Discussion:		
Action Items: Policies Approved	Person responsible:	Deadline:
	Byron Thomas	
Student Services Council		
Discussion:		
Action Items: Policies Approved	Person responsible:	Deadline:
	Kristy Proctor	
Faculty Senate		
Discussion:		
Action items: Policies Approved	Person responsible:	Deadline:
	NT Izuchi	
Student Government Association		
Discussion:		
Action Items: Policies Approved	Person responsible:	Deadline:
	Hannah Rosenkrantz	

Meeting Adjourned at 4:00 pm

Next meeting on April 11, 2023

Notes submitted by Brenda Safford