

GOVERNANCE STEERING COMMITTEE
TUESDAY, FEBRUARY 14, 2017
MONKS ROOM at 3:00 P.M.

<u>PRESENT</u>	<u>GOVERNANCE STEERING COMMITTEE</u>	<u>REPRESENTING</u>
✓	Selina Boria	Executive Assistant to the President (<i>ex officio, non-voting</i>)
		Forum Moderator (<i>ex officio, non-voting</i>)
✓	Margaret Wong	Parliamentarian
✓	Brenda Safford	Learning Council Representative (Chair)
		Learning Council Representative
	<i>Tetteh Abbeyquaye</i>	<i>Learning Council Alternate</i>
✓	Juliana Esposito	Operations Council Representative (Chair)
	Kristy Glover	Operations Council Representative
	<i>Deb Fratturelli</i>	<i>Operations Council Alternate</i>
	Byron Thomas	Diversity Council Representative (Chair)
✓	Terri Rodriguez	Diversity Council Representative
		<i>Diversity Council Alternate</i>
✓	Kristen Proctor	Student Services Council Representative (Chair)
	Flo Lucci	Student Services Council Representative
	<i>Laurie Behrmann</i>	<i>Student Services Council Alternate</i>
	Betsy Zuegg	Faculty Senate Representative (President)
✓	Anne Shull	Faculty Senate Representative
✓	Mark Bates	<i>Faculty Senate Alternate</i>
	K. Holden Lindblom	Student Senate Representative (President)
✓	William Pittman	Student Senate Representative
		<i>Student Senate Alternate</i>

Others Present: Ann Panetta (Alternate representing Student Services Council)

DISCUSSION ITEMS:

1. By a motion dually made, the minutes of the 12/6/16 GSC meeting were approved.
2. **Forum Moderator:**

Ms. Boria requested to revisit the position of Forum Moderator – she wanted to confirm that in her role as Executive Assistant to the President that she is the best person to so serve as the Moderator or is it best held by another person on campus. The group discussed that it is a benefit to have Ms. Boria serve in the Moderator capacity since she will already be at all GSC meetings and have the background information from Governance meetings, making the relaying of information easier to the college. Bringing someone else in to be a Moderator will create another step of having to keep the person informed of any governance business. Selina suggested

Victor Somma for the role per the recommendation of President Carberry. All agreed Victor would make a fine Moderator, but think it may be easiest to keep the role with Ms. Boria.

Upon a motion dually made, the Steering Committee approved Selina Boria as Forum Moderator.

3. Updates from the Chairs:

- a. **Learning Council** – Brenda Safford shared that the system wide policies were shared with the Council. Ms. Boria updated the group that the Trustees also reviewed the policies at the January 25th meeting and accepted them as proposed by the state.
- b. **Diversity Council** – Terri Rodriguez shared their previous meeting was snowed out. They do have the issue of undocumented students on their upcoming agenda. Ms. Safford also shared that an immigrant student inquired about wanting to start a club.
- c. **Operations Council** – No Update
- d. **Student Services Council** – Kristie Proctor noted they will be having their first meeting since the break next week. The Eating and Drinking Policy will be reviewed and formatted into the new template.
- e. **Faculty Senate** – Anne Shull shared that the group has been working on questions for the Presidential Candidate Finalists for the campus visits/interviews. Anne also shared that Betsy met with Ethan O’Connell and once the faculty questions are finalized she will share them with the Student Senate so they are aware of what they are asking. Anne also shared the student satisfaction survey will be distributed by faculty in the near future.

- 4. Student Senate** – Holden Lindblom reported that the senate has been meeting regularly regardless of snow. Committees have been formed and meeting as well, such as Diversity. Plans are underway for Spirit Week. Senator on the Go has been implemented and have received about 8 to 10 responses. There are also plans for a President Forum and establishing short term goals. Holden asked committee members to let him know if students are not showing up to council meetings.

5. Other Business: Due to the weather cancellation of February 7th Forum, the Student Participation Policy will move to the March Forum.

6. Next Forum: Tuesday, **March 7, 2017**, HLC 109A&B

7. Next Meeting: Tuesday, **March 21, 2017**, 3 pm, Monks Room

Meeting adjourned at 3:35pm.