



**GOVERNANCE STEERING COUNCIL**

**SUMMARY - APRIL 30, 2013**

**MONKS ROOM – 2:30 PM**

**Attendance:** Marilyn Martin, Chair; Susan Laprade; Philomena D’Alessandro; Kathy Rentsch; Linda LeFave; Faith Symmes; Sandra England; Jean McLean; Ricardo Caton; Linda Grochowalski; clement Adamah; Gaelan Benway; Margaret Wong; Michelle McCrillis; Jonathan Miller; Amy Pierce; George Fitch; Juan Poma; Joseph Kroell; and Nancy Chosta, note-taker

**Absent:** *Juan Poma*

**1. Approval of summary of Meeting of April 9**

The summary was approved as presented.

**2. Review of comments received regarding “The Forum”**

The GSC reviewed all of the comments pertaining to “The Forum” presented by members of the college community. A vote was taken on each item changed from the original version of the document. On the item related to the number necessary to establish a Quorum, one No vote was recorded. All other changes were voted unanimously. The revised “The Forum” document is attached to this summary and will be distributed to the college community to be discussed and voted upon at the May 7 Forum.

The GSC discussed and agreed to postpone until the Fall semester the resolution of the topic of student voting.

Also postponed until Fall semester was the topic of absentee/remote voting, and the need to ensure Skype and Videotaping for all Forums.

The GSC agreed that the suggestion that a parliamentarian be provided to support the Forum Moderator and to ensure we learn and follow Roberts Rules was a good idea and will be explored further.

**3. Review of comments received regarding “The Forum Moderator”**

The GSC reviewed all of the comments pertaining to “The Forum Moderator” presented by members of the college community. A vote was taken on each item changed from the original version of the document, and all changes were voted unanimously.

**4. Discussion of selection of Forum Moderator**

**5. Review of any proposed changes to the Governance Documents**

- a. Add: Oversee the election of Emeritus Selection Committee

**6. Other Topics/Policies for Discussion**

- a. Governance Calendar for 2013-14 – SEE BELOW

**7. New Business**

**CALENDAR:**

**DATE OF NEXT FORUM: Tuesday, May 7, at 2 pm, Rooms 109 AB**

**DATE OF NEXT MEETING (?): May 14, 2013, 2 pm, Monks Room**

**GSC CALENDAR FOR 2013-14:**

*All GSC meetings will be held at 3 pm in the Monks Room.*

September 10 (*tentative*);

February 11

October 8

March 11

November 12

April 8

December 10

May 13 (*if needed*)