

SHARED GOVERNANCE COUNCIL MINUTES

DATE: August 24, 2011 TIME: 2:00 TO 4:00 P.M.

MEMBERS PRESENT: Adkins, Cea, Cutler, DeMille, Goodin, Kamath, Kohler, Livingston, Norris, Richards, Schmidt, Townsend, Villegas

Guests: Kevin Horan, Kibibi Columbus

ACTION ITEMS/STANDING ITEMS		
<i>Item #</i>	<i>Agenda Item/Action</i>	<i>Follow-up</i>
1.	Public Comment <ul style="list-style-type: none"> • Introductions were made. 	
2.	Approve Agenda/Minutes <ul style="list-style-type: none"> • Agenda -- August 24, 2011 General News – President (only) • Minutes- May 11, 2011 Academic Senate New Members: Remove Bill Fracisco and add Ginny Richards. 	
3.	General News <ul style="list-style-type: none"> • President – The budget scenario is better than it was when we last met. However, mid-year cuts are a possibility. 	
STUDY SESSION		
4.	Accreditation Report – SGC has endorsed the report. (Villegas/DeMille). Please review the report and send feedback to Richard. Any substantive changes, Richard will send via email. The report will be discussed at Monday’s College Assembly, and will be forwarded to the Governing Board’s October meeting.	
5.	SGC Committee Charges – Bruce reviewed the 11-12 charges with the committee. The SGC approved the document as amended. Charges will be sent to the various committees.	
6.	Reasons, Responsibilities and Roles of the SGC SGC was divided into two groups to discuss reasons, responsibilities and roles of the SGC. The groups then reported on their discussions. <u>Group 1 Notes:</u> Rights and Relationships <ul style="list-style-type: none"> • Constituent Particular legal rights & responsibilities • SGC can make parallel recommendations • Overstepping into bargaining • Clearer lines of delineation • Vote, approve, encourage? 	<i>SGC Roles and Responsibilities will be addressed at the next SGC meeting.</i>

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	<ul style="list-style-type: none">• Senates monitoring SGC? <p>Communications</p> <ul style="list-style-type: none">• Locus of college wide communication• Presidential proposals come to SGC• How should we communicate?] For the less engaged!• We don't communicate well]• Discussing RAP <p>Sub-Committees</p> <ul style="list-style-type: none">• Reporting structure• Well thought out charges• Scheduled well• We should respond back more? Better? Faster?• Membership, how chosen, term limits, etc. <p>Shared Governance Eval</p> <ul style="list-style-type: none">• Annual written self eval• Goals+• We just don't do this much.• Except for today. <p><u>Group 2 Notes:</u></p> <p>Why</p> <ul style="list-style-type: none">• History• Mandated• Structure # of reps• Create college vision <p>Scope</p> <ul style="list-style-type: none">• Bigger picture – not micro manage• Looking forward• Does college understand scope? Need communication• Time to make decisions• Recommendations vs. decisions• Provide good advice	
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	<ul style="list-style-type: none">• “Not executive branch”• “Consultation” (word missing)• Not fragment – goals. <p>Planning</p> <ul style="list-style-type: none">• SGC’s role• *Keeper of the plan – meaning?• Out-of-date term?• EMP – strategic priorities?• Processes clearer/timelines• Tie to resource allocation - good (authenticity?) <p>Participation</p> <ul style="list-style-type: none">• Representation role• Report back?• Managers don’t vote• Avoid confrontations (other colleges)• # of students – not clear• “balanced” approach• “designated” slots? Known?	
7.	Next Meeting: September 14, 2011	