

Governance Review Council (GRC)

May 5, 2021: 2:10 to 3:00 pm on Zoom

Minutes

1. Approved Agenda (Motions: Jon/John...OK)
2. Approved Minutes from April 7, 2021 (Motions: John/Jon...OK)
3. Discussion
 - a. Final Facilities Planning Committee Charge for approval – FPC reported back that it had not given final approval for its charge at its April meeting. They will meet on May 24th. Separate from alignment issues between the charge and outlined responsibilities, GRC members continued discussion of whether it was a good idea for FPC to let go of more active participation in favor of review and sharing information only. GRC will defer approval to first meeting in Fall 2021.
 - b. Complete Draft of April 2021 PGS Plan Revision for approval
The draft has been approved except for the FPC charge. GRC will hold off until first meeting in fall 2021 to approve complete plan and will send it on to College Council at that time.