

## GOVERNANCE REVIEW COUNCIL

**AGENDA: October 12, 2016 Wednesday  
2:00 to 3:00 PM AC 229**

Committee Members: Eileen Acker, Yolanda Bellisimo, Karen McSween, Angela Olmanson, Shawn Purcell, David Snyder

- 1) Minutes – September 14, Eileen Acker
- 2) Update: Letters to committee chairs about committee charge and changes to PGS Plan
- 3) Discuss priorities for 16/17
- 4) President's request: Add PGS Plan wording about routine review of policies and procedures by BOT
- 5) Review committee/s pages on COM web site
- 6) DWC to attend GRC meeting

### Future Agenda Items:

- Determine process for committee chairs to communicate regularly with GRC (by email)
  - \* President's forum fall semester – Ask DWC his vision for our work
  - \* Mid semester request list of questions chairs have for GRC
  - \* GRC members sit in on other committee meetings & report back to GR
- Have Chairs prepare and post on committee page:  
Recommendations, Actions, Policy and Procedure Feedback,  
Accomplishments, Goals for coming year

(Ask DWC: GRC's work with committees to clarify committee functions vs administrative functions – fall calendar)