

## GOVERNANCE REVIEW COUNCIL

**AGENDA: April 12, 2017 Wednesday  
2:10 to 3:00 PM AC 229**

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

- 1) Minutes – March meeting, Eileen Acker
- 2) Updates – Committee visits  
WASC visit  
Equity & Inclusion Committee (Angela & Yolanda)
- 3) Survey & Results Review (Shawn)
- 4) Climate Survey for Committees (David)
- 5) Review Website (meeting dates, times, committees, active members, etc.)

### Future Agenda Items:

- Fall convocation plans w/ Jonathan
- 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  
**Yo.B – email chairs to update their committee's site**

## **GOVERNANCE REVIEW COUNCIL**

Committees we are visiting this semester:

- Yo.B:            Educational Planning – 1<sup>st</sup> & 3<sup>rd</sup> Mondays  
                      Planning and Resource Allocation - 2<sup>nd</sup> & 4<sup>th</sup> Tuesdays
- Shawn:           Facilities Planning – 2 to 3 pm on 4<sup>th</sup> Wednesdays
- David:            Instructional Equipment Committee – 12:30 to 2 pm every Monday after  
                      mid March
- Eileen:           Professional Development Committee – 3:30 to 4:30 2<sup>nd</sup> & 4<sup>th</sup> Tuesdays  
                      Student Access and Success Committee – 2:30 to 4 1<sup>st</sup> Tuesdays
- Angela:           Technology Planning Committee – 2:10 to 3:30 2<sup>nd</sup> & 4<sup>th</sup> Thursdays