

**Governance Review Council (GRC)**

**January 22, 2020: 3:10 to 4:00 pm in AC 303**

**Meeting Summary**

**Present:** Steve Carrera, Sara McKinnon, David Snyder

**Absent:** Jon Gudmundsson, Angela Olmanson

**Agenda**

- Approved

**Approve Minutes**

- Minutes from April 3, 2019 approved

**Committee members and Chair Selection**

- The committee welcomed new faculty members, Sara McKinnon and Steve Carrera. Sara McKinnon was nominated and approved as Chair.

**Future meeting dates**

The following meeting dates were agreed upon for Spring 2020 :

- Wednesday, February 5 from 3 pm to 4 pm in AC 303
- Wednesday, March 4 from 3 pm to 4 pm in AC 303
- Wednesday, April 1 from 3 pm to 4 pm in AC 303
- Wednesday, May 6 from 3 pm to 4 pm in AC 303

**GRIT Committee from May 10, 2019**

The committee reviewed a May 10, 2019 memo from Tonya Hersch regarding the GRIT committee make up and charge. It was noted that this committee proposal has been discussed in GRC several times in 2018-2019. There had been a question regarding the name, but based on the feedback provided in Tonya's memo, **the committee decided to keep the name as is:**

- *GRIT: Guidance, Resources, Integration, and Transformation Committee*

The second issue to be addressed regarding GRIT was that since this was a governance committee which takes the place of the Student Access and Success Committee (SASC), the committee membership needed to be open to the college community as a whole. The proposal listed 14 areas specifically. In order for the entities that staff these committees to have a little more flexibility, GRC proposed and approved the addition the language in red below. In addition, it was suggested that the PRIE member be a “resource” person rather than a specific member of the committee.

**Composition**

- Minimum 4 Faculty
- Minimum 4 Classified
- Minimum 2 Administrators
- Minimum 2 Students

The GRIT committee make-up will be members who represent **the interests of** the following:

➤ Math (Faculty)	➤ EOPS
➤ English Skills (Faculty)	➤ Student Accessibility Services
➤ ESL (Faculty)	➤ Outreach
➤ Counseling/Learning Communities (Faculty)	➤ Veterans
➤ Administrative Dean	➤ Enrollment Services
➤ Equity Coordinator/Student Activities and Advocacy	➤ CTE/Strong Workforce
	➤ PRIE ( <b>Resource</b> )

**Guidance, Resources, Integration, and Transformation Committee (GRIT) approval**

- Approved.

**Concern brought by Jon Gudmundsson:**

- Deferred

**Participatory Governance Website**

Noted that the Participatory Governance Website needs to be updated. Many committees are not posting their agenda or minutes. Some of the navigation menus are confusing.

**Topics for discussion in 2020**

The following topics will be discussed over the Spring Semester.

- The website – committee pages updates and maintenance
- The PGS Manual which hasn’t been updated since 2016.
- The committee decided to put off any PGS Surveys until spring of 2021.