

**Governance Review Council (GRC)
March 8, 2017
Meeting Summary**

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

Absent: Student representative,

Agenda

- Approved

Approve Minutes

- Minutes approved

GRC

- Updates: Committee visits discussed. Yolanda went to PRAC. In regards to their updated charge, the budget functions now have a broader view of expenditures, and they worked a time line in on the PGS page online. Shawn went to the Facilities Committee and the overall governance system was discussed. They may revise their charge due to the bond work coming up – make it more of a broad scope.
- Decision was made to see the first committee meetings of the year – we can do a survey within the group. GRC comes in with agenda – first meeting – going over charge – here is what we are going to do, etc.
- Discussed committee charges; are they being met? We will create an end of year assessment – then make recommendations to College Council

Equity and Inclusion meeting with the President:

- Yolanda and Angela will meet with the President to discuss the Equity and Inclusion Committee- perhaps a task force under the President would be the best idea
- GRC was expressing the challenge to get participation on the already existing committees, so this may be an added challenge as we have already been discussing this issue

Survey and Results Review

- Discussed the survey results; GRC conducts a survey each year – we will send the same survey out again this coming year
- General survey to everyone, Angela will speak with Christina Leimer about getting that sent out
- Decision to then look at the final results of the survey and see if there are any changes

Moving Forward

- Review Website (meeting dates, times, committees, active members, etc.)

- Angela will bring in her laptop
- Discuss how we want to present at next convocation – idea was for each committee to present a short preview of what their committee does
- Have committee chairs prepare and post on committee page: recommendations, actions, policy and procedure feedback, accomplishment, goals for coming year
- Yolanda to email chairs to update their committee's site