

**Governance Review Council (GRC)
February 14, 2018
Meeting Summary**

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

Absent: Laurie Pennisi,

Agenda

- Approved

Approve Minutes

- Minutes approved

GRC

- Technology Planning Committee – A new administrator Matt Howard has been hired. Yolanda will reach out to Matt and ask him about the Technology Committee and why they are not meeting.
- Yolanda assigned committee members to visit committees with a climate survey and we have begun to set up meetings with our assigned committees, to pass out the surveys.
- In late August Yolanda would like the flyer she set up to be distributed again in Staff and faculty mailboxes, and Yolanda will ask Nicole Cruz to send the flyer out via email with a COM-ALL email.

Climate Survey Update

- We will discuss how to enter the results of the climate surveys once everyone has come back from their assigned meetings.
- Yolanda will get printed surveys ready and follow up with Meg on New faculty that may be appointed to committees
- Yolanda will email the President for permission to go to the College Council Committee and bring the survey there

Moving Forward

- Getting the word out about PGS, GRC will plan a Flex activity, to be presented in the Fall 2018. The climate surveys will help with ideas about how to put the word out during Flex Week.
- Yolanda will ask David Wain Coon about having 15 minutes set aside for explaining about each committee and what they do, during convocation.
- Have chairs prepare and post on committee page: Recommendations, Actions, Policy and Procedure Feedback, Accomplishments, Goals for coming year