

<p>COLLEGE OF <b>MARIN</b></p>	<p><b>GOVERNANCE REVIEW COUNCIL</b></p>
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**Governance Review Council (GRC)  
February 3, 2020: 2:10 to 3:00 pm on Zoom  
Minutes**

**Present:** Sara McKinnon, Steve Carrera, Angela Olmanson, Johnny Campbell, Candice Hansen, and Jon Gudmundsson. **Absent:** Ryan Nelson-Flack

1. Approved Agenda (Jon/Angela)
2. Approved Minutes from December 2, 2020 (Jon/Steve)
3. Discussion
  - a. Introductions of/to new member – Johnny Campbell
  - b. Update on other committees: Reviewed the committee members list and noted that Sharon Goldfarb is no longer at the college. FPC revised charge coming in March.
  - c. **TPC – Revised Charge** - committee has a couple of questions:
    - **Second to last bullet:** What is the connection between College and minority/woman-owned businesses – need footnote or reference here as to how this relates?
    - **Last bullet:** Committee members noted that “**equitable access**” is impacted by more than just white supremacy and racism and that perhaps, it could be more inclusive by including something such as, socio-economic impacts on access to technology, etc.
  - d. **PRAC – Revised Charge**
    - The Committee liked the definition of Anti-Racism – and might suggest that that definition be added to all the charges as a footnote and/or to the opening Philosophical Statement in the PGS Plan.
    - In the first paragraph - searching for a word or phrase that will convey that white supremacy can also be a much more subtle phenomenon than that phrase implies.
  - e. Noted that the *Discontinued or Restructured Governance Committees Procedure* will be approved at the February College Council meeting.
  - f. Other Business (none)