

Governance Review Council (GRC)

April 7, 2021: 2:10 to 3:00 pm on Zoom

Minutes

All members present: Sara McKinnon, Steve Carrera, Angela Olmanson, Johnny Campbell, Candice Hansen, Jon Gudmundsson and Ryan Nelson-Flack.

1. Approved Agenda
2. Approved Minutes from March 3, 2021
3. Discussion
 - a. Approved final Technology Planning Committee Charge. TPC had taken our comments to their subsequent meetings. They changed the final bullet with the addition of "social and economic factors":
Promote equitable access to and use of technology, especially for groups that are most impacted by white supremacy culture, social and economic factors, and racism.
 - b. Final Facilities Planning Committee Charge: Committee members looked at the FPC charge for the first time as given to us with the changes in red and also incorporated into the 2016 charge so we could see what had been taken out of the old one. GRC members noticed the following discrepancy between the "charge" section and the "responsibilities" in the new charge.

The FPC charge section says:

...to ensure faculty, staff and student involvement in the planning, design, construction, upkeep and use of College

This appears to outline a more active involvement in facilities planning and development at the college.

Bullets in the 2016 charge/responsibilities section included "**recommend and participate**" but in the 2021 version, this has shifted to "**review, recommend or share/disseminate information.**" This seems to be a disconnect with the actual charge which implies more active involvement.

Our primary concern would be that the committee has a more active participatory role defined in its responsibilities in some way to match the charge section.

The charge has been sent back to FPC for their feedback.

- c. **Complete Draft of April 2021 PGS Plan Revision:** The committee scanned through the entire Draft 2021 PGS Plan Revision to note all the points that have already been approved. Once the FPC Charge is finalized, GRC will approve this Plan and send it forward.

In addition to the final TPS revised charge and the draft FPC charge, two other modifications have been made:

On page 17 a note was added to explain “non-substantive changes” to board policies:

NOTE: *Changes that are "non-substantive" include grammatical or simple word changes.

To Appendix B – History of the 2005 Participatory Governance Plan & Subsequent Revisions has been added the following:

2021 Revision

Since 2016, the College migrated to a new website in which each governance committee had its own site including its charge and responsibilities and composition in addition to a page for agendas and minutes of meetings. In the Spring of 2020, the Governance Review Council (GRC) began a review of these websites to determine if the information was accurate and up to date. The GRC members also reviewed the 2016 PGS Plan to check on the accuracy of the procedures outlined and the currency of Title 5 and Ed Code language.

In addition, since 2016, the following changes were made to the plan:

- A procedure for the discontinuance or restructuring of a governance committee was added.
- The Student Access and Success Committee was discontinued and replaced by the Guidance, Resources, Integration, and Transformation Committee (GRIT).
- The Instructional Equipment committee was renamed the Institutional Equipment Committee.
- The Professional Development Committee was renamed the Professional Learning Committee.
- The Strong Workforce Advisory Committee was added.

In the fall of 2020, the Superintendent/President requested that all committees review their charges with a particular focus on committing to including anti-racist language. As of April 1, 2021, this work has been completed and the full revised PGS Plan will be sent on for final approval.