

<p>COLLEGE OF MARIN</p>	<p>GOVERNANCE REVIEW COUNCIL</p>
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Governance Review Council (GRC)

October 5, 2022: 2:00 to 3:00 pm on Zoom

Minutes

Present: Sara McKinnon, Jon Gudmundsson, Steve Carrera, Jorge Chan

Absent: John Campbell and Angela Olmanson

1. Approved Agenda
2. Approve Minutes from May 4, 2022 – deferred to Nov 2 meeting.
3. Discussion
 - a. Went over the schedule for GRC Meetings 2022-2023
 - i. 9/2 (canceled), 10/5, 11/2, 12/7, 2/1, 3/1, 4/5, 5/3
 - b. Discussed GRC Membership – that we need another Classified person and that Jon Gudmundsson is retiring and will be replaced this semester.
 - c. Elect Chair for GRC 2022-2023/2024 – Deferred to Nov 2 meeting when managers and hopefully the other Classified member will be present.
 - d. Discussed Classified Professional representation on PGS committees generally and whether all committees should have equal representation by all groups. Last year – because of miscommunication on appointing PRAC Classified reps – it was approved for double reps on PRAC for Spring 2022. PRAC is back to the normal number. It is something we can revisit this year if CPLC still wants to consider it.

- e. Sara explained where we are for the next Accreditation ISER and how GRC fits into this process. She reported that the faculty co-chair of Standard IV (Governance) would attend our Nov 2 meeting to ask questions. She also mentioned that we would probably need to do another survey this year and that she'll talk with Holley Shafer (PRIE) about this.

- f. Discussed a PGS Website re-design: Looked at the current website and noted that the new PGS committee (Career Technical Education Committee) has been added and has its own webpage now. However, we also discussed that the home page is very wordy and uninviting. Sara has an appointment in mid-November with Shook to discuss a re-design that is more colorful and informative.

- g. Regarding student participation – Sara reported the following info from ASCOM website regarding student participation:

GOVERNANCE COMMITTEE REPRESENTATIVES

All student representatives will receive a notation on their official transcript for their service.