
GOVERNANCE REVIEW COUNCIL

Minutes

December 12, 2024

2:00pm – 3:00pm

Location: Zoom Meeting

<https://marin-edu.zoom.us/j/4445154517>

Present: Emy Bagtas-Carmona, Barbara Bonander, Katherine Hsiaw, Dave King, Melanie Palomino, Joanna Pinckney

Absent: Ryan Byrne, Emelia Nacos

Action Items

1. Approve agenda (Bonander/Pinckney). Approved unanimously.
2. Approve minutes from November 27th (Bonander/Palomino). Approved unanimously.

Discussion Items

1. Spring 2025 PGS [survey questions](#)
 - a. Reviewed and revised the draft survey questions to be presented for further feedback at the GRC's Spring 2025 FLEX workshop.
2. Spring 2025 FLEX plan
 - a. Discussed and outlined the activities for the GRC's Spring 2025 FLEX workshop to take place on Friday, January 17th.
 - b. Reviewed the FLEX proposal description and outcomes.
 - c. Identified potential co-facilitators for the workshop, to be followed up over email.
3. Spring meeting schedule and future business
 - a. Anticipated future business for Spring 2025 includes:
 - i. Revision/development of the GRC website/Canvas page
 - ii. Outreach to prospective faculty, staff, and students
 - iii. Environmental Action Committee proposal
 - iv. Evaluation of PGS
 - v. Revision of PGS plan
 - b. Identified the following dates for Spring 2025 meetings, to take place on Zoom:
 - i. Thursday, Jan 30th
 - ii. Thursday, Feb 27th
 - iii. Thursday, Mar 27th
 - iv. Thursday, Apr 24th
 - v. If necessary: Thursday, May 8th

- c. Discussed proposal of changing meeting times from 2:00pm-3:00pm to 2:30pm-3:30pm to accommodating shifting schedules in the spring, to be followed up over email.

DRAFT