

# GOVERNANCE REVIEW COUNCIL

## Minutes

**January 30, 2025**

2:30pm – 3:30pm

Location: Zoom Meeting

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

**Attendees:** Emy Bagtas-Carmona, Barbara Bonander, Ryan Byrne, Katherine Hsiaw (co-chair), Dave King (co-chair), Melanie Palomino, Joanna Pinckney, Emelia Nacos

**Guests:** Cari Torres-Benavides, Maria Coulson

### Action Items

1. Agenda for January 27 meeting approved unanimously (Bonander/Palomino).
2. Minutes from December 12, 2024 approved unanimously (Bonander/Pinckney).

### Discussion Items

1. FLEX workshop Recap
  - a. Committee members shared highlights from the FLEX workshop. Dave King will send a follow-up to participants.
2. PGS Survey Questions
  - a. The committee revised its draft questions for the PGS survey. Dave King and Katherine Hsiaw will contact Holley Shafer on the next steps.
3. Accreditation Steering Committee proposal
  - a. Assistant Vice President of Instruction Cari Torres-Benavides presented a proposal for a new PGS committee on accreditation with Academic Senate President Maria Coulson.
  - b. Given that the 2024 ACCJC new standards are outcomes based and no longer about processes, the current accreditation work group is proposing to formalize a committee to design for the new accreditation process. Since accreditation covers everything at the college, the work group thinks it

should be institutionalized as a shared governance committee. This is also an opportunity to change the college culture around accreditation.

- c. The group discussed questions about the rationale for committee membership, interaction with other PGS committees around accreditation, and the proposed committee's placement in the organizational structure.

#### 4. Meeting schedule

- a. The GRC determined its next meeting will be held on February 27, 2025, from 3-pm on its regular Zoom link.