

ROUTINE BUSINESS	
<ol style="list-style-type: none"> 1. Welcome 2. Establish Quorum (50%+1 of voting members) 3. Additions/Deletions to Agenda 4. Approve Meeting Notes 5. Public Comment (5 mins) 6. President’s Report (5 mins) 	

DISCUSSION OF PRIOR AGENDA ITEMS / OLD BUSINESS	
Governance Review Updated Timeline	Fall 2022 – Receive feedback from Constituent Groups at either the September or October 2022 meeting.

NEW BUSINESS	
Strategic Hires	<ol style="list-style-type: none"> 1. Administrative Assistant IV – Academic Affairs: 2. Assistive Technology, Alternate Media Specialist: 3. Biology Faculty: 4. Nurse Faculty:

FOR CONSENSUS *	
<p><i>* On College Council, consensus is reached when at least three-fourths (75%) of voting members present are in agreement on a decision. Consensus is <u>not</u> reached on College Council if more than two (2) of those in the minority are members of the same constituency (Gov. Handbook, pg. 10).</i></p>	
*Facilities Master Plan Presentation by Gensler	
*First Agenda Item	

INFORMATION AND DISCUSSION	

CONSTITUENCY AND COMMITTEE REPORTS	
1. Constituency Updates ASGC, Academic Senate, Classified Senate, Administrators Association	ASGC: Academic Senate: Classified Senate: Administrators Association:
2. Budget Committee (BC)	
3. Facilities Committee (FC)	
4. Planning and Institutional Effectiveness Committee (PIEC)	
5. Professional Development Committee (PDC)	
6. Staffing Committee (SC)	
7. Classified Staffing Prioritization Committee (CSPC)	
8. Faculty Staffing Prioritization Committee (FSPC)	
9. Student Success & Equity Committee (SSEC)	
10. Technology Committee (TC)	
11. Accreditation Steering Committee	

FOLLOW-UP		
Who	Item	Timeline
Richard Unis	Recommendation Form	April/May Meeting

- WORK AHEAD**
- *Governance Evaluation*
 - *Follow-up on draft, edits, and create final document for constituency reviews.*

NEXT MEETING: Thursday, August 25, 3pm-5pm (Loc. TBD)

ADJOURN

Committees are to establish norms

In order to create valued outcomes, a commitment to participation, dialogue, and the pursuit of value in the form of useful output by all is necessary. It is acknowledged that there are power dynamics in a room. Work must be done to create the equitable and inclusive environment sought for effective and active participation. To do so, council/committee members will establish behavioral norms that include the following meeting rules of engagement, make use of meeting tools, and respect the roles of each member.

Rules of Engagement

In participatory government, a high level of collegiality, respect, and civility is expected. Those expectations include the following rules:

1. Free flow of conversation and raising hands when needed.
2. Thumbs up/Thumbs down/Thumbs sideways to convey individual council members vote toward action items.
3. Parking lot for ideas and possible future action items.
4. Summarize talking points with similar language for constituency representatives to take back to their respected constituency, and taking the last 5 minutes of the meeting to do this.
5. Estimated times for each agenda item is up to the Convener of the council.
6. No rank in the room, but those that wish can use salutations.
7. Please keep dialogue respectful.
8. Reminder – body language.
9. Once a semester have a social gathering.
10. Starting and Ending the meeting on time.
11. Respect each other.
12. Repeating what was voted on after the vote.
13. Education/background from other committees to make appropriate decisions.
14. Use of technology/cell phones is only in an emergency, and to be mindful and professional of the meeting.
15. Norms will be revisited once a semester for now.

Virtual Norms (Established April 2020):

1. Consensus / voting: (a) state item for vote in the chat, (b) record votes in chat grouped by constituencies.
2. Use the raise hand feature in the participant window when you wish to speak.
3. Mute microphone when not speaking.
4. Record the meetings for note taker to use as needed.
5. Consider ways for guests to observe (i.e. use “Registration” feature for meetings. Keep the chat area reserved for voting and advisory members.