

MCCC/OCCOC AD HOC COMMITTEE ON COMMITTEES AND GOVERNANCE

NOTES
09/20/16
3:30 – 4:30 p.m.

PURPOSE:

“...assess and evaluate the committee and governance structures of the Madera Community College Center and produce a recommended addendum to the Reedley College *Participatory Governance Handbook...*”

I. Introductions and roles

Vincent Falcon, Associated Student Government

Dr. John Fitzer, Office of the President

Rick Garza, Reedley College Academic Senate

Dr. Jennifer Gray Madera-Oakhurst Faculty Association (alternate)

Gregory Ramirez, Madera-Oakhurst Faculty Association (co-chair)

Ray Sanchez, Madera-Oakhurst Faculty Association, representing Student Services

Bill Turini, Madera-Oakhurst Faculty Association, representing Instruction (co-chair)

Not in attendance

Dr. Sandra Caldwell, Office of the President (ex-officio)

Aaron Hope, Classified Senate

Raquel Mendoza, Classified Senate

II. Scheduling of future meetings

- a. *Upon comparing schedules, the committee determined that it would schedule two standing meetings per month. The committee will meet on the second and fourth Fridays of each month from 9:00-10:00 a.m.*

III. Review of purpose

- a. *MOFA Resolution SP16-01*

IV. Review of external and internal considerations

- a. California Education Code
 - i. *§70901 – Academic Senate authority in curriculum and academic standards*
 - ii. *§70901.2 – Classified staff representation on governance committees*
 - iii. *§76060 – ASG*
- b. California Code of Regulations
 - i. *5 CCR 53200 et. seq. – Academic Senate jurisdiction*
- c. ACCJC
 - i. *Standard IV.A.2. and IV.A.3*
- d. SCCC Board Policies and Administrative Regulations
 - i. *AR 2510 and Academic Senate authority*
- e. *Committees outlined in full-time faculty bargaining agreement*
 - i. *Safety*

ii. *Salary Advancement*

iii. Sabbatical Leave

f. Reedley College *Participatory Governance Handbook*

i. *Existing committee operating agreements*

ii. *The governance diagram in the Handbook does not accurately represent the structure that is constructed when reviewing all of the committee operating agreements that are on the College Council website*

g. Committee operating agreement template

V. Next steps and assignments

a. *Committee members are to review the “supporting materials” that have been posted to our Google Docs page*

b. *B. Turini will secure rooms for future meetings and send Outlook invitations to committee members.*

VI. Other