

# MCCC/OCCOC AD HOC TASKFORCE ON COMMITTEES AND GOVERNANCE

NOTES  
10/16/16  
10:00 – 11:00

## 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. Membership

Vincent Falcon, Associated Student Government

Dr. John Fitzer, Office of the President

Rick Garza, Reedley College Academic Senate

Raquel Mendoza, *Classified Senate*

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)

*Marcello Ayers, Associated Student Government (alternate)*

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

*Not in attendance*

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

*Aaron Hope, Classified Senate*

## II. Review of notes from previous meeting

A. Notes of September 20, 2016 meeting approved without amendment

## III. Review of meeting schedule

A. Due to November holidays, we will be meeting November 04 and November 18

1. The first and third Fridays rather than the second and fourth as was originally planned

## IV. Review of purpose

A. The purpose of the taskforce will be a permanent fixture on our meeting agendas and notes

## V. Consideration of proposed governance structures

A. Three different “committee maps” (organizational charts) were presented to the group

1. A map representing the governance system for Reedley College (including Madera, Oakhurst, and Reedley) as it currently exists (*FILE NAME: “Committee map (BT)”*)

2. A map representing **one** idea for integrating the Madera Community College Center and the Oakhurst Community College (Outreach) Center
    - a. into the overall Reedley College governance structure. This first map proposed the establishment of semi-autonomous campus committees which would feed information directly into the Madera-Oakhurst College Center Council (*FILE NAME: "Committee map (DRAFT IDEA 1)"*)
  3. A map representing a **second** idea for integrating the Madera Community College Center and the Oakhurst Community College (Outreach) Center into the overall Reedley College Governance structure. This second map proposed using the existing Reedley College AND Reedley campus committee structure as a base model, and then identifying which of the standing committees should have campus-based subcommittees which would then report to a parent standing committee (*FILE NAME: "Committee map (DRAFT IDEA 2)"*).
  4. The draft models were presented to start the conversation, in an effort to demonstrate that there are multiple ways to approach this task.
- B. Taskforce members decided to focus on *DRAFT IDEA 2* as a basic concept and work from there
- C. Taskforce members decided it would be prudent to present the concept to constituent leaders before going further and discussing the organization and composition of proposed subcommittees.
1. Upcoming dates following the October 28 committee meeting to be aware of:
    - a. Tuesday, Nov. 1 – Madera-Oakhurst Faculty Association
    2. Wednesday, Nov. 2 - RC College Council, Academic Senate Executive Committee
    3. Friday, Nov. 4 – Madera-Oakhurst College Center Council
    4. Tuesday, Nov. 8 – Reedley College Academic Senate

## VI. Next steps

- A. Taskforce members are to further study the model presented in DRAFT IDEA 2 and be prepared to identify which standing committees should be recommended to establish location-based subcommittees
- B. Taskforce members are to look at Operating Agreements to determine subcommittees.
- C. After our next meeting, the taskforce should be able to present a concept model to the Madera-Oakhurst College Center Council and the Reedley College Council for input.

## VII. Other

- A. Next meeting: Friday, October 28, 10:00-11:00 a.m., MCCC AM-114B/RC CC1-208