

MCCC/OCCOC AD HOC TASKFORCE ON COMMITTEES AND GOVERNANCE

NOTES
11/18/16
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

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

Aaron Hope, Classified Senate

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

Not in attendance

Marcello Ayers, Associated Student Government (alternate)

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

Raquel Mendoza, Classified Senate

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

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

II. Review of notes from previous meeting

- A. Notes of November 04, 2016 meeting approved without amendment

III. Review of purpose

IV. Begin to put together final recommendation

A. Review of findings

1. Need operating agreements for Faculty Professional Development (Flex) Committee, Madera-Oakhurst Faculty Association, and College Center Council

B. Phased implementation

C. Committee representation

1. Section 8 (p. 20) of the document provided by R. Sanchez indicates that the Faculty Professional Development (Flex) Committee may be missing representation

- a. Needs administrative, Classified, and student representation
b. This committee organizes Flex Day activities

D. Improved communication in and out of committees

1. Standing item on all committee agendas to review Madera-Oakhurst issues
- E. Appointment process
 - F. Draft operating agreement for College Center Council

DRAFT