

**Madera Community College Center/Oakhurst Community College Outreach Center of Reedley College
Ad Hoc Taskforce on Committees and Governance**

MEETING NOTES

DATE: August 17, 2016

IN ATTENDANCE: Dr. Sandra Caldwell, President, Reedley College
Dr. John Fitzer, Vice President, Madera Community College Center and Oakhurst
Community College Outreach Center of Reedley College
Dr. Jennifer Gray, Biology instructor/President-Elect, Madera-Oakhurst Faculty
Association
Gregory Ramirez, English instructor/President, Madera-Oakhurst Faculty
Association
Bill Turini, Political Science instructor

This meeting was an orientation/"first steps" meeting

- I. Review of *ad hoc* committee charge as stated in MO Faculty Association Resolution SP16-01, which was endorsed by both the Reedley College Academic Senate and the Reedley College Council
 - A. BE IT RESOLVED that the Madera-Oakhurst Faculty Association supports the formation of an ad hoc committee to assess and evaluate the committee and governance structures the of Madera Community College Center, and produce a recommended addendum to be added to the Reedley College Participatory Governance Handbook that addresses our local "committees of the campus."

- II. Discussion of proposed steps to meet the *ad hoc* committee charge
 - A. Review the *Reedley College Participatory Governance Handbook*
 1. Confirm accuracy of committee structure as stated in the *Handbook*
 2. Confirm accuracy of committee compositions as stated in the *Handbook*
 - B. Consider the role of the College Center Council in the overall Reedley College governance structure and recommend a committee operating agreement for College Center Council to the appropriate constituencies
 - C. Interview individuals from recently established community colleges in California (e.g., Clovis, Norco, Moreno Valley, West Hills-Lemoore) as to their experiences in establishing committees and governance structures within an existing college, while having an eye toward becoming an independent college.
 - D. Recommend a committee structure for Madera and Oakhurst to all appropriate constituency groups.

- III. Discussion of *ad hoc* committee composition
 - A. It was agreed that the following persons/groups should be asked to serve
 1. President, Madera-Oakhurst Faculty Association (or designee)
 2. President, Associated Student Government (or designee)
 3. Classified Senate
 4. Academic Senate
 5. Administrative Services (perhaps an accounting technician?)
 6. Instructional faculty
 7. Student support faculty
 - B. The question of the appropriate appointing body for classified staff—CSEA or Classified Senate—was discussed. Dr. Caldwell explained that since this was not a "governance committee" itself, the Classified Senate could be identified as the appointing body.