

MCCC/OCCOC AD HOC TASKFORCE ON COMMITTEES AND GOVERNANCE

NOTES
10/28/16
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

Aaron Hope, Classified 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)

Rick Garza, Reedley College Academic Senate

II. Review of notes from previous meeting

A. Notes of October 16, 2016 meeting approved without amendment

III. Review of meeting schedule

A. The taskforce will meet on the first and third Fridays in November due to holidays on the second and fourth Fridays.

IV. Review of purpose

V. Review of last known “North Centers” committee and governance system

A. Decision was made to forego this item in favor of focusing on item V on the agenda.

VI. Consideration of proposed “DRAFT IDEA 2” as it relates to the formation of location-specific “subcommittees”/“workgroups”

A. Review of intent of “DRAFT IDEA 2” model

1. The intent was to identify those committees which may better serve the overall college governance process if they were either location-specific or at least had location-specific subcommittees. The group needs to consider where we are now AND where we would like to be

2. A would have to be institutional capacity (i.e., what can our current potential participant levels handle). Any dramatic changes may need to be incorporated in phases.

B. Reminder that the purpose of this taskforce is to work to identify a mechanism that would allow for effective participation and representation of Madera and Oakhurst issues within the overall Reedley College governance process.

1. Since effective communication is critical to effective participation, a preliminary step would be to review our communication structures.
 - a. Madera-Oakhurst Faculty Executive Council/Council/Association
 - i. Madera-Oakhurst Faculty Council and Madera-Oakhurst Faculty Association meetings need to have reports as a standing agenda item. Reports should come from:
 - Divisions
 - The Academic Senate
 - All governance committees on which faculty sit
 - All taskforces currently operating on which faculty sit
 - b. College Center Council
 - i. Should establish a reporting mechanism (e.g., a committee report rotation, committee reports by invitation, committee reports by request of representatives, etc.)
 - c. Associated Student Government
 - i. Committee reports from student representatives should be a standing agenda item

C. Review of existing Reedley College, Reedley campus, and Academic Senate committees

1. Academic Senate committees
 - a. Academic Standards
 - i. Request that one of the six current faculty seats be designated to Madera/Oakhurst
 - b. Curriculum
 - i. Request that one of the two current ASG seats be designated to Madera/Oakhurst
 - c. Program Review
 - i. Request that one of the two current ASG seats be designated to Madera/Oakhurst

VII. Next steps

- A. Ray Sanchez will put together a draft timeline of the phases for the development of participation to be discussed at the next meeting.
- B. The taskforce will continue its review of the current committee operating agreements at the next meeting.

VIII. Other