## GOVERNANCE COMMITTEE STRUCTURE

- Models were developed and presented to constituency and committee representatives serving on College Council, and Academic Senate
- Approved by College Council and Supported by Academic Senate
- Committee structure and meeting patterns will begin in Fall 24
- Working with District to better align District \& Campus meetings
- The 'umbrella' committee create space where committees with common interests can have discussion - Closes gaps in communication \& create path to 'report up'
- Short term projects and initiatives can be addressed by the appropriate 'umbrella' committee
- Realign committee meeting times for efficiency and reduce the number of overlapping meetings.


| Shared Governance Membership | Membership |  |
| :---: | :---: | :---: |
| College Council | President <br> CTA Representative <br> CSEA Representative <br> Classified Senate Representative <br> Academic Senate President (co-chair) <br> Budget \& Facilities Chair(s) | Institutional Effectiveness Chair(s) <br> Instructional Efficacy Chair(s) <br> Student Success Chair(s) <br> Enrollment Management Chair(s) <br> Faculty Leads: Accreditation, Curriculum, Program Review <br> Student Government Representative |
| Budget \& Administrative Services Advisory Committee | Vice President of Administrative Services <br> Vice President of Instruction <br> Vice President of Student Services <br> Facilities \& Safety Committee Chair(s) <br> Technology Committee Chair(s) <br> Dean of Institutional Research, Planning, and Institutional Effectiveness | Program Review Faculty Lead <br> CSEA Representative <br> Program Review Representative <br> Student Government Representative <br> Affinity Groups Representatives <br> Interested Faculty, Staff, Administration and Students |
| Institutional Research, Planning, and Institutional Effectiveness | Dean of Institutional Research, Planning, and Institutional Effectiveness Program Review Faculty Lead Outcomes Faculty Lead Professional Development | CSEA Representative <br> Classified Senate Representative <br> Student Government Representative <br> Affinity Groups Representatives <br> Interested Faculty, Staff, Administration and Students |
| Instructional Advisory Committee | Vice President of Instruction Accreditation Faculty Lead Curriculum Faculty Lead Academic Senate President Distance Education Chair CSEA Representative | Guided Pathways Chair <br> Affinity Groups Representatives <br> Classified Senate Representative <br> Student Government Representative <br> Interested Faculty, Staff, Administration and Students |
| Student Services Advisory Committee | Vice President of Student Services <br> Academic Senate Vice President <br> Equity, Inclusion, and Anti-Racism Chair(s) (New Committee) <br> Enrollment management Chair(s) <br> Matriculation/SSSP Chair(s) | CSEA Representative <br> Classified Senate Representative <br> Student Government Representative <br> Interested Faculty, Staff, Administration and Students <br> Student Government Representative |

## ADVISORY MEETINGS CONCEPT

- Full Advisory Committee meets twice monthly on a $\left.\right|^{\text {st }} \& 3^{\text {rd }}$, or $2^{\text {nd }} \& 4^{\text {th }}$ pattern
- One meeting is full committee
- One meeting is breakouts where Advisory Committee Members participate in subcommittees, workgroups, projects
- There are independent committees that report to an advisory committee (i.e. Curriculum and Accreditation report) to Instructional Advisory
- The co-chairs of independent committees are members of the advisory committee, but committee members are not (i.e. curriculum committee members are not expected to serve on Curriculum and Instruction Advisory)
- Faculty can meet their committee obligations by serving on an Independent Committee or an Advisory Committee
- Faculty interested in working on Program Review would sign up for Program Review
- Faculty interested in working on Scholarships would sign up for the Student Services Advisory Committee


## CURRENT COMMITTEE MEETING PATTERN

|  |  |  | Monday |  |  | Tuesday |  |  |  | Wednesday |  |  | Thursday |  |  |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| 9:00 |  |  |  |  |  | President's Cabinet |  |  |  | $\begin{aligned} & \text { D-FAC } \\ & 2 \text { nd } \end{aligned}$ | Chancellor's <br> Cabinet |  | President's Cabinet |  | - |  |  | Friday |  |  |
| 9:30 |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  | Review | Weekly |  |
| 10:00 |  |  |  |  |  |  |  |  |  |  |  |  | VPI Managersoin | int Manager | SS Council | SS Manager | D-IEAC | Ist \& 3rd |  |  |
| 10:30 |  |  |  |  |  |  |  |  |  |  |  |  | 2nd, 3rd, 4t\| | Ist | 4th | 2nd | 4th |  |  |  |
| 11:00 |  |  |  |  |  |  |  |  |  | Budget |  |  |  |  |  |  | (VPs) |  |  |  |
| 11:30 |  |  |  |  |  |  |  |  |  | 3rd |  |  |  |  |  |  |  |  |  |  |
| 12:00 |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| 12:30 |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  | Classified |  |
| 1:00 | Curriculum | Honors |  |  |  | Accreditation | Enroll Mgt |  |  |  | Technology | Arts \& L |  |  |  |  |  |  | Senate | Faculty |
| 1:30 | Weekly | 2nd |  |  |  | Outcomes | 2nd \& 4th |  |  | College | Ist \& 3rd | Ist |  |  |  |  |  |  | 4th | Chairs |
| 2:00 |  |  | Prof. Dev | D- Enroll |  | lst \& 3rd |  |  |  | Council |  |  |  | DBC |  |  |  |  |  | 2nd |
| 2:30 |  |  | Ist \& 3rd | Manage |  |  | Basic Skills |  |  | 2nd \& 4th |  |  |  | 3rd |  |  |  |  |  |  |
| 3:00 |  | Facilities \& | SSSP | 2nd (VPs) | D-PPAC | Chanc Ad | 2nd \& 4th | GP | HR-DIEC | Academic |  |  | Board |  |  |  |  | Online |  |  |
| 3:30 |  | Safeth | Ist \& 3rd |  | 2nd | Ist \& 3rd |  | 2nd \& 4th | 2nd | Senate |  |  | of |  |  |  |  | 3rd |  |  |
| 4:00 |  | Ist |  |  |  |  |  |  |  | Weekly |  |  | Trustes |  |  |  |  |  |  |  |
| 4:30 |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| 5:00 |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
|  | VPI | VPSS | VPAS | Dean-RP | Governance | District |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |

## 24-25 Committee \& Meeting Pattern



## BUDGET AND ADMINISTRATIVE SERVICES ADVISORY

- RecommendedWorkgroup
- VPAdministrative Services
- Dean of Institutional Research
- Budget Committee Co-Chair
- Technology Committee Co-Chair
- Facilities \& Safety Committee Co-Chair
- Program Review Committee Co-Chair
- Questions to ponder
- Outline of the probable work of the committee
- Do Facilities and Safety \& Technology Committee need to be committees with independent meetings? Can those committees meet once a month?
- Review Membership
- Any additional members by position?
- Any criteria for representation?
- Representatives from each Division, or all sides of the "house"?
- Size limitations?
- Meeting Modality?
- Brown Act?


## INSTRUCTIONAL COUNCIL

- RecommendedWorkgroup
- VP of Instruction
- Academic Senate President
- Curriculum Faculty Lead
- Accreditation Faculty Lead
- Outcomes Faculty Lead
- Guided Pathways Faculty Co-Chair
- DE Faculty Lead
- Questions to ponder
- Outline the probable work of the committee
- Do Guided Pathways, Basic Skills, \& Honors need to be committees with independent meetings? Can those committees meet once a month?
- Review Membership
- Any additional members by position?
- Any criteria for representation?
- Representatives from each Division, or all sides of the "house"?
- Size limitations?
- Proportional Representation
- Meeting Modality?
- Brown Act?


## STUDENT SERVICES ADVISORY

- RecommendedWorkgroup
- VP of Student Services
- Academic Senate Vice President
- Enrollment Management Chairs
- SEAP Chairs
- Student Policies and Procedures Chairs
- Ray Carlos
- Marty Milligan
- Questions to ponder
- Outline probable work of the committee
- Should Scholarships \& Commencement be workgroups or subcommittees?
- How can the Student Services Advisory Committee facilitate SAS \& EOPS Care advisory meetings?
- Review Membership
- Any additional members by position?
- Any criteria for representation?
- Representatives from each Division, or all sides of the "house"?
- Size limitations?
- Proportional Representation
- Meeting Modality?
- Brown Act?

