



Notations from *Collaborative Governance at Compton College*

Document Meeting

Friday, April 5, 2019

9:00am-12:00pm

Staff Lounge

Review of ground rules/meeting norms.

Review and revision of “Collaborative Governance” definition. Agreed upon by group members.

Review and approval of last meeting minutes.

Review of Table of Contents. Call for questions, comments, and concerns. Lauren Sosenko recommends putting Key Stakeholders ahead of Flow Chart section in the TOC. Workgroup agrees.

KC: Propose change of document name from “Making Decisions at Compton College” to “Collaborative Governance at Compton College.” Workgroup agrees to this change.

Subcommittee writing groups worked on their respective sections from 9:30am-11:45am. Writing groups then reported out about their progress and ideas.

Dr. Curry recommends that the subcommittee writing groups work together and then submit their sections by May 1, 2019. We will then reconvene on Friday, May 24th 2019 to review and discuss the text ahead of our final draft.

Table of Contents Subcommittee Writing Groups:

1. Guiding Principles – **Holly Schumacher** and **Dr. Curry**: Tom Norton, Nikki Williams, Roza Ekyiman, Kendahl Radcliffe, Amber Gillis, Steven Haigler
2. Organizational Chart – **Rachelle Sasser** (to add information/definitions to roles)
3. Decision Making Flow Chart – **Lauren Sosenko** and **Paul Flor**: Gerson Valle
4. Key Stakeholders – **Ekko Blake**, **Dr. Preston**, and **Dr. A**: Kristen Johnson, Teresa Barrigan, Roberto Campos
5. Institutional Standing Committees – **Heather Parnock**, **Citlali Gonzales**, and **Amber Gillis**: Juan Tavarez, Axa Mariaga, Aurora Cortez-Perez, Sylvia Barakat, Domenic Cappozolo, David Turcotte
6. Planning and Budget – **Steve Haigler** and **Dr. Lewis**: Rashid, Diane Collins, Gwen Johnson, Keith Cobb, David McPatchell
7. Appendix – **Amber** and **Consultative Council**: Travis Martin

Co-Chair responsibilities – writing the narrative, drafting ideas for subheadings

For the Future and for Next Time

To Do List:

- 1) Amber to create an Office 365 Share page for the larger workgroup.

Parking Lot Items Follow-up

None at this time.

Homework

1) Subcommittees to continue writing their sections. Submit to Dr. Curry and Amber Gillis by May 1, 2019.