

Shared Governance Task Force Mtg_6-18-2021

Attendees (names taken from ZOOM screen):

- Tim Shively
- Laureen Balducci
- Eric Mendoza
- Keri Kirkpatrick
- Mary Pape
- Melinda Hughes
- Scott Olsen
- Mylinh Pham
- Jennifer Mahato

Discussion about College Council meeting from 6-17-2021; vote for Budget Task Force

Discussion on what the Budget Task Force is about:

- Voting Structure for decisions (which groups?)
- Budget Committee not a decision making body
- Participants/Individuals on Budget Committee not be part of the Planning teams

Budget and Planning Relationship



- President will not be on the budget task force (per his statement in College Council meeting).
- Should the President sit on the College Council? Or, does the President become that final approval?
- College Council could have a general Facilitator plus co-Chairs?

NEXT STEPS:

1. Take the first couple of scenarios and start defining the roles of each part/group – including attempts at participants and voting structures.
2. PRT letter review.
3. Look at meeting on site sometime in July (after July 16th).