

Share Governance Task Force

August 4, 2021

12:30pm_ZOOM

Attendees (*names taken from ZOOM screen*)

- Laureen Balducci
- Pippa Gibson (*New member*)
- Tim Shively
- Keri Kirkpatrick
- Scott Olsen
- Jim Nguyen
- Jennifer Mahato

College Council Discussion – what does this look like?

- President not on College Council
- Who leads the meeting?
- Is it Tri-Chair or Co-Chairs (Academic Senate & Classified Senate)?

Presentation Discussion

- <https://foothilldeanza.sharepoint.com/sites/dagovtf>
- **Budget Committee**
What is the vision – need Pam's view
 - Budget Committee could come into College Council (outreach to entire community; all community representatives)
 - Fiscal Services is responsible for presenting the budget information – is this redundant
 - Discretionary budget (no 'A' budget)
- **Apportionment**
How much money goes to instruction, a program, a need?
 - Cannot keep giving the same percentages as past practice
- **FORMAT REVISION:**
 - Budget Team (Fiscal Services) gives the data/budget information to the Planning Team. The Planning Team goes back to their individual areas to make their assessments (Program Reviews, etc.); Individual Areas (Divisions, Departments, etc.) bring forward their lists of needs to Planning Team/Group; Planning Team reviews requests and finds what can be funded based on needs for overall student success/equity/college; Planning Team/Group brings forward recommendations to College Council; College Council reviews and brings forward recommendations to President
 - Want Divisions/Departments/Deans to ask for everything – don't design to a budget, ask for all the needs
 - Planning Team/Group – how much do they review? Do they want to be tasked with reviewing all CAS/Program Reviews?

- Very democratic process with communication back & forth between Planning Team/Group and the VPs/Deans/Depts/Divisions
- **NEED Ranking** – how does prioritization happen within all these different areas?
 - Create a method – Rubrik; alignment with the college mission & values (equity, retention, etc.)
 - College leadership should have input into the process
- **Goal of this Shared Governance Task Force**
 - Help everyone trust shared governance – communication process not working
 - Educate on what participatory governance – and also responsibilities of the senior staff
 - <https://www.cccco.edu/About-Us/Chancellors-Office/Divisions/Institutional-Effectiveness/Institutional-Effectiveness-Partnership-Initiative>
 - Create Rubrik
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- xxxx

ACTION ITEMS:

1. Invitations to Senior Staff (to join a Shared Governance Task Force meeting) – should this be individual or as a group? Start with Pam Grey and discuss the Budget Committee.
2. Improve the communication of the new process, once determined (for future)
- 3.