more than one council at a time. All three tri-leads from each council come together to make up the membership of the Governance Coordination Group

Council members will be appointed by the appropriate constituent groups and serve out their two-year terms whenever possible.

In order to promote equity, inclusiveness, and new leadership at the College-appointed council members shall only be allowed to serve on one council at a time.
The College recognizes that the participatory governance system will be more
positive and robust if members have the right to resign without prejudice at any
time. As a result, a new member can be appointed promptly. To this same end, one
appointment may be shared by two individuals if the constituent group approves of
the arrangement.

Governance meetings are held remotely in order to promote equity in the governance system on all campuses. Guests are encouraged to attend.

The GCG and all four councils will be assigned an executive assistant each (as permanent support for note taking, minutes, recordkeeping, communication, and other administrative needs). All five executive assistants will have web permission rights for the participatory governance system to provide assistance to one another as needed.

## CONSENSUS MODEL OF GOVERNANCE

All participatory governance meetings will be conducted using a consensus model. A consensus based decision-making process is an effort in which affected parties seek to reach agreement on a course of

as needed.

- 4. Manages the strategic governance agenda.
- 5. Coordinates overall flow of agenda items within the governance system
- 6. Tracks, summarizes, and communicates the actions of all councils via the GCG Strategic Goals Spreadsheet published on the College website
- 7. Coordination of the routing of 10+1 issues

## **COUNCILS**

The College Council, the Institutional Effectiveness Council, The Institutional Resources Council, and Student Success Council

Councils will reach quorum when at least half of the membership is present including at least one tri-lead of that council.

Councils put forth agendas focused on action items, not presentations.

Agendas will use the template provided <u>here</u> and be posted on the College website in PDF format prior to scheduled meetings.

Minutes will use the template provided <u>here</u> and be posted on the College website in PDF format prior to the next scheduled meeting.

Meetings will be held remotely twice per month.

Each council has the authority to create and/or discontinue committees and task forces under its purview as appropriate.

## **COLLEGE COUNCIL**

INSTITUTIONAL EFFECTIVENESS COUNCIL

INSTITUTIONAL RESOURCES COUNCIL

STUDENT SUCCESS COUNCIL