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S S J I

MSC: Beymer/Jalomo

Approved the meeting agenda as presented.

S S P I

MSC: Beymer/Lofman

Approved the meeting minutes of November 17, 2021 as submitted.

Abstained: Cortez, Lopez

J S I I I I J S I

Dr. Peter Gray, member of the Governance Redesign Task Force, attended the meeting to gather feedback on a new component to the new proposed governance structure, Governance Coordination Group. The Governance Coordination Group would coordinate and provide oversight of the work of the four councils. The tri-leads of the four councils would make up the Governance Coordination Group. Another new component is to move to a consensus model of governance, an alternative to k rules of Order. After the review of the two new components, Dr. Gray provided an overview of a timeline that included the appointment of council members in the spring, followed by a spring retreat, and councils meeting in the fall. The work of the councils would flow to the Governance Coordination Group who would report out to all councils, constituent groups, and forward .66 0 G0912 0 61a recommendations to the senior leadership and superintendent/president. Dr. Gray also reported that the Task Force is working on draft a spreadsheet to track agenda items and provide update monthly updates.

Daniel Lopez asked about the makeup of the four councils and Dr. Gray responded that the Task Force is working on the details and those details would return to the CPC, but that the Task Force wanted to work out the details of the Governance Coordination Group, first. Christine Svendsen stated that she is disappointed and opposes the model because it does not include HCFA representation. She stated that the union does not need to be on every council, but would like a seat at the higher council because sometimes union issues are discussed at meetings. Others agreed about the lack of HCFA representation and a discussion ensued. In addition, Christine stated that the consensus model limits dissent opinion. Dr. Gray stated that this is a new model, that it will take time, and that the intent is for all voices

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