



Cheryl O'Donnell provided a brief overview of the College Planning Council Handbook focusing on the Council responsibilities. Cheryl reminded folks that this would be the last year the Council would operate under this handbook because of the new governance structure. Also, she thought it would be a good idea to review the handbook in preparation of discussing agenda item 6.

Dr. Brian Lofman recalled that the College formed the Governance Redesign Task Force last year and that their work resulted in a new conceptual governance structure model. The conceptual model was vetted and approved by the Academic Senate and CPC last spring. The Task Force will continue to meet this year with the potential for new members and expanded membership. Their focus will be how to implement the new conceptual model and to ensure approval of the model with all of the details in place for implementation in Fall Semester 2022. The increased membership includes three faculty appointments. Dr. Hetty Yelland will serve as the Governance Redesign Coordinator, and Violeta Wenger will serve as the Governance Redesign Developer. A second developer position remains vacant. In addition, Dr. Rodriguez appointed confidential employees and administrators and CSEA has appointed one other member, too. Pending are the appointments from the Academic Senate. Meetings are set to begin next week.

There was some discussion about the number/structure of members for each of the councils in the new model. Daniel Lopez stated that the existing model allows many to get involved in governance and he asf8-(ch of )

THE 2 Cr a B r i a n

