



**GOVERNANCE UPDATE
FEBRUARY 2022**

The Governance Update monthly report consists of actions taken by various governance committees. It is required by Administrative Regulation 2511 the Governance Document.

The report includes motions and information items, as recorded in the minutes of committees that reported to the Governance office between **January 1, 2022 and January 31, 2022.**

The College Executive Committee reviewed these items during their **February 8, 2022 meeting.**

- Items reported here may have changed or been resolved during a more recent meeting than the date noted.
- Committee minutes available in SharePoint: <https://glendale0.sharepoint.com/sites/gccgovernance>
No VPN necessary to access.
- Any questions regarding any items listed please contact the chair of the appropriate committee. Committee chairs may be emailed directly from [the Blue List](#).
- Since March 2020, Governance Committees continue to meet by virtual means. Requirements, such as meeting quorum, minutes reporting, continue to be practiced.
- Meeting Schedule for governance committee meetings is available on the Governance webpage: [Scheduled Meetings](#)

Standing Committee*

- I. **COLLEGE EXECUTIVE COMMITTEE *** - December 14, 2021 is the last meeting reported.
Meets Tuesday prior to Board of Trustees meetings, 2:30 pm, Zoom Conference
Chair: Dr. David Viar
Met on January 11, 2022, and February 8, 2022, actions will be included in the next Governance Update.
Scheduled Meetings: March 8; April 12, 2022

SUBCOMMITTEES OF THE COLLEGE EXECUTIVE COMMITTEE:

- 1) **Budget Committee** – November 23, 2021 is the last meeting reported.
2nd Thursday and 4th Tuesday, 12:20-1:30 pm, Zoom Conference
Chair: Dr. Anthony Culpepper
Scheduled Meetings: January 25, 2022
- 2) **College Computer Coordinating Committee (4Cs)** – November 18, 2021 is the last meeting reported.
Chair: Calvin Madlock
Scheduled Meetings: February 17; March 17; April 14; May 19, 2022

- 3) **Enrollment Management Committee** – May 12, 2021 is the last meeting reported.
2nd Wednesday, 12:20-1:20 pm, Zoom Conference
Chairs: Agnes Eguaras, and Edward Karpp
Met on September 8, 2021, report is forthcoming.
Scheduled Meetings: Spring 2022
 - 4) **Equal Employment Opportunity Committee (EEO)** – December 15, 2021
4th Thursday, 12:30-1:30 pm, Zoom Conference
Chair: Dr. Victoria Simmons
Scheduled Meetings: March 24, 2022
 - 5) **Governance Review Committee (GRC)** – December 7, 2021 is the last meeting reported.
1st Tuesday, 1:40-2:40 pm, Zoom Conference
Chair: Paul Vera
Scheduled Meetings: March 1, 2022
 - 6) **Professional Development Committee** – October 21, 2021 is the last meeting reported.
3rd Thursday, 12:30-1:30 pm, Zoom Conference
Chairs: Nonah Maffit, and Krista Raimondo
Met on November 18, 2021, report is forthcoming.
Scheduled Meetings: Spring 2022
 - 7) **Released Time Extra Pay Committee (RTEP)** – December 3, 2021 is the last meeting reported.
4th Friday, 10:00-11:00 am, Zoom Conference
Chair: Michael Davis
Scheduled Meetings: Spring 2022
 - 8) **Student Equity & Achievement Committee (SEA)** – September 24, 2021 is the last meeting reported.
4th Friday, 1:00pm-2:00 pm, Zoom Conference
Chair: Yeranui Barsegyan
Scheduled Meetings: Spring 2022
 - 9) **Web Oversight Committee** – October 27, 2021 is the last meeting reported.
Meets as needed
Chair: Drew Sugars
Scheduled Meetings: February 23, 2022
- II. **INSTITUTIONAL PLANNING COORDINATION COMMITTEE * (IPCC)** – October 11, 2021 is the last meeting reported
2nd Monday, 12:15pm-1:30 pm, Zoom Conference
Chair: Edward Karpp
Scheduled Meetings: November 8, 2021

SUBCOMMITTEES OF THE INSTITUTIONAL PLANNING COORDINATION COMMITTEE:

- 1) **Master Planning Team A Committee** – April 23, 2021 is the last meeting reported
Meets once per semester
Chair: Edward Karpp
Scheduled Meetings: TBD
- 2) **Program Review Committee** – September 21, 2021 is the last meeting reported
3rd Tuesday, 1:30–2:30 pm, Zoom Conference
Chair: Dr. Daphne Dionisio
Met on October 19, 2021, and November 16, 2021, reports are forthcoming. *IPCC will review these minutes at their next scheduled meeting.*
Scheduled Meetings: Spring 2022

- III. **ACADEMIC AFFAIRS COMMITTEE** * - November 17, 2021 is the last meeting reported
3rd Wednesday, 2:00-4:00 pm, Zoom Conference
Chair: Dr. Michael Ritterbrown
Met on December 15, 2021, report is forthcoming.
NEXT MEETING – March 16, 2022

SUBCOMMITTEES OF THE ACADEMIC AFFAIRS COMMITTEE:

- 1) **Academic Calendar Committee** – May 27, 2021 is the last meeting reported.
Meets as needed
Chair: Melissa Malandrakis
Met on October 28, and November 18, 2021, reports are forthcoming. *Academic Affairs will review these minutes at their next scheduled meeting.*
Scheduled Meetings: TBD
- 2) **Baja Program Committee** – May 19, 2021 is the last meeting reported.
Meets twice per academic year
Chair: Dr. Javier Gago
Met on November 17, 2021, report is forthcoming. *Academic Affairs will review these minutes at their next scheduled meeting.*
Scheduled Meetings: Spring 2022
- 3) **Graduation Requirements Committee** – April 2, 2021 is the last meeting reported.
Meets as needed
Chair: Agnes Eguaras
Scheduled Meetings: TBD
- 4) **Library & Information Competency Committee** – October 28, 2021 is the last meeting reported
4th Thursday, 12:30-1:30 pm, Zoom Conference
Chair: Eric Hanson
NEXT MEETING: Spring 2022

- 5) **Scholars Program Committee** – October 19, 2021 is the last meeting reported
4th Tuesday, 12:30-1:30 pm, Zoom Conference
Chair: Dr. Michael Harnett
Met on November 16, 2021, report is forthcoming. *Academic Affairs will review these minutes at their next scheduled meeting.*
NEXT MEETING: Spring 2022
- 6) **Study Abroad Committee** – May 27, 2021 is the last meeting reported.
4th Thursday, 12:20-1:30 pm, Zoom Conference
Chair: Darren Leaver
Met on September 23, 2021, report is forthcoming. *Academic Affairs will review these minutes at their next scheduled meeting.*
Scheduled Meetings: Spring 2022

- IV. STUDENT AFFAIRS COMMITTEE *** – November 17, 2021 is the last meeting reported
3rd Wednesday, 1:00-2:00 pm, Zoom Conference
Chair: Dr. Paul Schlossman
Scheduled Meetings: February 23, 2022

SUBCOMMITTEES OF THE STUDENT AFFAIRS COMMITTEE:

- 1) **International Students Committee** – May 5, 2021 is the last meeting reported
Meets once per academic year.
Chair: Murray Stach
November 11, 2021, report is forthcoming. *These minutes will be reviewed by the Student Affairs Committee during the next scheduled meeting.*
Scheduled Meetings: TBD
- 2) **Multicultural & Community Engagement Committee** – November 11, 2021 is the last meeting reported
2ND Thursday, 12:30 pm – 1:30 pm, Zoom Conference
Chair: Dr. Tzoler Oukayan
Scheduled Meetings: Spring 2022
- 3) **Placement and Assessment Committee** – October 14, 2021 is the last meeting reported
2nd Thursday, 2:00-3:00 pm, Zoom Conference
Chair: Dr. Drew Yamanishi
Met on November 11, 2021, report is forthcoming. *These minutes will be reviewed by the Student Affairs Committee during the next scheduled meeting.*
Scheduled Meetings: Spring 2022
- 4) **Student Fees and Tuition Committee** – February 10, 2021 is the last meeting reported.
2nd Wednesday 2:00-3:30 pm, Zoom Conference
Chair: Amir Nour
Met on November 10, 2021, and February 9, 2022, reports are forthcoming. *These minutes will be reviewed by the Student Affairs Committee during the next scheduled meeting.*
Scheduled Meetings: Spring 2022

- 5) **Technology Mediated Services Committee (TMS)** – April 6, 2021 is the last meeting reported.
Meets as needed, contact Chair
Chair: Elmira Nazaryan
Met on May 4, 2021, report is forthcoming. *These minutes will be reviewed by the Student Affairs Committee during the next scheduled meeting.*
Scheduled Meetings: TBD

- V. **ADMINISTRATIVE AFFAIRS COMMITTEE*** – November 9, 2021 is the last meeting reported
2nd Tuesday, 11:00 am–12:20 pm, Zoom Conference
Chair: Dr. Anthony Culpepper
Scheduled Meetings: March 8, 2022

SUBCOMMITTEES OF THE ADMINISTRATIVE AFFAIRS COMMITTEE:

- 1) **Campus Development Committee** – April 1, 2021 is the last meeting reported.
1st Thursday, 12:30 p.m. – 1:30 p.m., Zoom Conference
Chair: Joel Peterson
Met on October 7, 2021, and February 3, 2022 reports are forthcoming.
Scheduled Meetings: March 3, 2022
- 2) **Environment & Sustainability Committee** – April 7, 2021 is the last meeting reported.
1st Wednesday, 12:30 p.m. – 1:30 p.m., Zoom Conference
Chair: Joel Peterson
Met on September 1, October 7, 2021, and February 2, 2022 reports are forthcoming.
Scheduled Meetings: March 2, 2021
- 3) **Safety Committee** – Last meeting reported March 17, 2021 is the last meeting reported.
3rd Wednesday, 11:00am-12:00pm, Zoom Conference
Chair: Laura Matsumoto
Met on May 19, and September 15, 2021, reports are forthcoming.
Scheduled Meetings: Spring 2022

Respectfully submitted by Frankie Strong, Governance Office