



**GOVERNANCE UPDATE  
MARCH 2022**

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

The report includes motions and information items, as recorded in the minutes of committees that reported to the Governance office between **January 31, 2022 and February 28, 2022**.

The College Executive Committee reviewed these items during their **March 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>
- 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](#)

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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: David Viar

Met on January 11, February 8, and March 8, 2022 actions will be included in the next Governance Update.

**Scheduled Meetings:** April 12; May 10, and June 14, 2022

***SUBCOMMITTEES OF THE COLLEGE EXECUTIVE COMMITTEE:***

**1) Budget Committee – November 23, 2021 is the last meeting reported.**

2<sup>nd</sup> Thursday and 4<sup>th</sup> Tuesday, 12:20-1:30 pm, Zoom Conference

Chair: Anthony Culpepper

**QUORUM [6]** 8/10 voting members present; 1 Resource member; 27 Guests

**APPROVAL OF MINUTES**

1. MSC - to approve the minutes of November 23, 2021.

**REPORTS**

2. 2022-2023 Budget Draft, Cash Analysis and the Governor's Budget Update.

Met on February 22, 2022, report is forthcoming.

**Scheduled Meetings:** March 22; April 26; May 24, 2022

- 2) **College Computer Coordinating Committee (4Cs)** – November 18, 2021 is the last meeting reported.  
Chair: Calvin Madlock  
**Scheduled Meetings:** March 17; April 14; May 19, 2022
  
- 3) **Enrollment Management Committee** – May 12, 2021 is the last meeting reported.  
2<sup>nd</sup> 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  
4<sup>th</sup> Thursday, 12:30-1:30 pm, Zoom Conference  
Chair: Victoria Simmons  
**Scheduled Meetings:** March 24, 2022
  
- 5) **Governance Review Committee (GRC)** – December 7, 2021 is the last meeting reported.  
1<sup>st</sup> 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.  
3<sup>rd</sup> 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.  
4<sup>th</sup> 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.  
4<sup>th</sup> 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  
2<sup>nd</sup> 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  
3<sup>rd</sup> Tuesday, 1:30–2:30 pm, Zoom Conference  
Chair: 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  
3<sup>rd</sup> Wednesday, 2:00-4:00 pm, Zoom Conference  
Chair: 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: 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  
 4<sup>th</sup> Tuesday, 12:30-1:30 pm, Zoom Conference  
 Chair: 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.  
 4<sup>th</sup> 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  
 3<sup>rd</sup> Wednesday, 1:00-2:00 pm, Zoom Conference  
 Chair: 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  
 2<sup>ND</sup> Thursday, 12:30 pm – 1:30 pm, Zoom Conference  
 Chair: Tzoler Oukayan  
**Scheduled Meetings:** Spring 2022
- 3) **Placement and Assessment Committee** – October 14, 2021 is the last meeting reported  
 2<sup>nd</sup> Thursday, 2:00-3:00 pm, Zoom Conference  
 Chair: 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.  
 2<sup>nd</sup> 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  
2<sup>nd</sup> Tuesday, 11:00 am–12:20 pm, Zoom Conference  
Chair: 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.  
1<sup>st</sup> 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.  
1<sup>st</sup> 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.  
3<sup>rd</sup> 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*