



**GOVERNANCE UPDATE  
SEPTEMBER 2022**

The Governance Update monthly report includes 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 **July 31, 2022 and August 29, 2022**.

The College Executive Committee reviewed these items during their **September 6, 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](#)

---

**I. COLLEGE EXECUTIVE COMMITTEE\***

*Standing Committee\**

Meets Tuesday prior to Board of Trustees meetings, 2:30 pm, Zoom Conference

Chair: Dr. David Viar

**Scheduled Meetings:** July 12, August 9, September 6, and October 11, 2022

Activities of this committee are reported monthly within the "Governance Update" which is available on the Governance webpage: <https://glendale0.sharepoint.com/sites/gccgovernance>

**II. COLLEGE EXECUTIVE COMMITTEE \* - August 9, 2022**

Meets Tuesday prior to Board of Trustees meetings, 2:30 pm, Zoom Conference

Chair: Dr. Ryan Cornner

**QUORUM** [5] 6/7 voting members present; 2 Resource non-voting members present

**APPROVAL OF MINUTES**

1. MSC - (Schlossman/Haraldson) to approve the College Executive Committee minutes of July 12, 2022.

**MOTIONS APPROVED**

2. MSC - (Flexser/Dickes) to approve replacement of the Police Communications & Records Specialist and new (title) Vice President, Administrative Services position.

**REPORTS**

3. Review and receipt of subcommittee minutes – None
  - a. Governance Committees did not meet during the summer intersession
4. The College Executive Committee reviewed the Board of Trustees agenda for the August 16, 2022 meeting.

**Scheduled Meetings:** September 6, and October 11, 2022

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

- 1) **Budget Committee** – May 24, 2022 is the last meeting reported.  
2<sup>nd</sup> Thursday and 4<sup>th</sup> Tuesday, 12:20-1:30 pm, Zoom Conference  
Chair: Amir Nour  
**Scheduled Meetings:** September 27, 2022, October 25; November 22;
  - 2) **College Computer Coordinating Committee (4Cs)** – April 14, 2022 is the last meeting reported.  
Chair: Calvin Madlock  
**Scheduled Meetings:** September 15, 2022
  - 3) **Enrollment Management Committee** – May 11, 2022 is the last meeting reported  
2<sup>nd</sup> Wednesday, 12:20-1:20 pm, Zoom Conference  
Chairs: Agnes Eguaras, and Edward Karpp  
**Scheduled Meetings:** Fall 2022
  - 4) **Equal Employment Opportunity Committee (EEO)** – May 26, 2022 is the last meeting reported.  
4<sup>th</sup> Thursday, 12:30-1:30 pm, Zoom Conference  
Chair: TBD  
**Scheduled Meetings:** Fall 2022
  - 5) **Governance Review Committee (GRC)** – May 3, 2022 is the last meeting reported.  
1<sup>st</sup> Tuesday, 1:40-2:40 pm, Zoom Conference  
Chair: Paul Vera  
**Scheduled Meetings:** September 6, 2022; October 4; November 1; December 6
  - 6) **Professional Development Committee** – March 17, 2022 is the last meeting reported.  
3<sup>rd</sup> Thursday, 12:30-1:30 pm, Zoom Conference  
Chairs: Krista Raimondo, Faculty; and Agnes Eisaghalian, Classified  
**Scheduled Meetings:** September 15, 2022
  - 7) **Released Time Extra Pay Committee (RTEP)** – May 27, 2022 is the last meeting reported.  
4<sup>th</sup> Friday, 10:00-11:00 am, Zoom Conference  
Chair: Michael Davis  
**Scheduled Meetings:** September 23, 2022
  - 8) **Student Equity & Achievement Committee (SEA)** – March 25, 2022 is the last meeting reported.  
4<sup>th</sup> Friday, 1:00pm-2:00 pm, Zoom Conference  
Chair: Yeranui Barsegyan  
**Scheduled Meetings:** Fall 2022
  - 9) **Web Oversight Committee** – February 23, 2022 is the last meeting reported.  
Meets as needed  
Chair: Drew Sugars  
**Scheduled Meetings:** TBD
- II. INSTITUTIONAL PLANNING COORDINATION COMMITTEE\* (IPCC)**  
May 9, 2022 is the last meeting reported  
2<sup>nd</sup> Monday, 12:15pm-1:30 pm, Zoom Conference  
Chair: Edward Karpp  
**Scheduled Meetings:** September 12, 2022

**SUBCOMMITTEES OF THE INSTITUTIONAL PLANNING COORDINATION COMMITTEE:**

- 1) **Strategic Planning Committee** – November 19, 2021 is the last meeting reported.

Meets once per semester

Chair: Edward Karpp

**Scheduled Meetings:** TBD

- 2) **Program Review Committee** – May 17, 2022 is the last meeting reported

3<sup>rd</sup> Tuesday, 1:30–2:30 pm, Zoom Conference

Chair: Dr. Daphne Dionisio

**Scheduled Meetings:** Fall 2022

- III. **ACADEMIC AFFAIRS COMMITTEE\*** - June 15, 2022 is the last meeting reported

3<sup>rd</sup> Wednesday, 2:00-4:00 pm, Zoom Conference

Chair: Dr. Michael Ritterbrown

**Scheduled Meetings:** September 21, 2022

**SUBCOMMITTEES OF THE ACADEMIC AFFAIRS COMMITTEE:**

- 1) **Academic Calendar Committee** – March 24, 2022 is the last meeting reported.

Meets as needed

Chair: Melissa Malandrakis

**Scheduled Meetings:** TBD

- 2) **Baja Program Committee** – May 26, 2022 is the last meeting reported

Meets twice per academic year

Chair: Dr. Javier Gago

**Scheduled Meetings:** Fall 2022

- 3) **Graduation Requirements Committee** – March 22, 2022 is the last meeting reported.

Meets as needed

Chair: Agnes Eguaras

**Scheduled Meetings:** TBD

- 4) **Library & Information Competency Committee** – May 26, 2022 is the last meeting reported

4<sup>th</sup> Thursday, 12:30-1:30 pm, Zoom Conference

Chair: Eric Hanson

**Scheduled Meetings:** Fall 2022

- 5) **Scholars Program Committee** – May 24, 2022 is the last meeting reported

4<sup>th</sup> Tuesday, 12:30-1:30 pm, Zoom Conference

Chair: Dr. Michael Harnett

**Scheduled Meetings:** Fall 2022

- 6) **Study Abroad Committee** – February 24, 2022 is the last meeting reported.

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

Chair: Darren Leaver

**Scheduled Meetings:** Fall 2022

**IV. STUDENT AFFAIRS COMMITTEE\*** – May 18, 2022 is the last meeting reported.

3<sup>rd</sup> Wednesday, 1:00-2:00 pm, Zoom Conference

Chair: Dr. Paul Schlossman

**Scheduled Meetings:** September 21, 2022

***SUBCOMMITTEES OF THE STUDENT AFFAIRS COMMITTEE:***

- 1) **International Students Committee** – November 11, 2021 is the last meeting reported.  
Meets once per academic year.  
Chair: Murray Stach  
**Scheduled Meetings:** TBD
- 2) **Multicultural & Community Engagement Committee** – May 12, 2022 is the last meeting reported.  
2<sup>ND</sup> Thursday, 12:30 pm – 1:30 pm, Zoom Conference  
Chair: Dr. Tzoler Oukayan  
**Scheduled Meetings:** Fall 2022
- 3) **Placement and Assessment Committee** – April 14, 2022 is the last meeting reported.  
2nd Thursday, 2:00-3:00 pm, Zoom Conference  
Chair: Dr. Drew Yamanishi  
**Scheduled Meetings:** Fall 2022
- 4) **Student Fees and Tuition Committee** – February 9, 2022 is the last meeting reported.  
2nd Wednesday 2:00-3:30 pm, Zoom Conference  
Chair: Amir Nour  
**Scheduled Meetings:** July 13, 2022; September 14, 2022
- 5) **Technology Mediated Services Committee (TMS)** – December 2, 2021 is the last meeting reported.  
Meets as needed, contact Chair  
**Scheduled Meetings:** TBD

**V. ADMINISTRATIVE AFFAIRS COMMITTEE\*** – April 12, 2022 is the last meeting reported.

2<sup>nd</sup> Tuesday, 11:00 am–12:20 pm, Zoom Conference

Chair: Dr. Anthony Culpepper

**Scheduled Meetings:** September 13, 2022

***SUBCOMMITTEES OF THE ADMINISTRATIVE AFFAIRS COMMITTEE:***

- 1) **Campus Development Committee** – March 3, 2022 is last meeting reported.  
1<sup>st</sup> Thursday, 12:30 p.m. – 1:30 p.m., Zoom Conference  
Chair: Joel Peterson  
**Scheduled Meetings:** October 6, 2022
- 2) **Environment & Sustainability Committee** – March 3, 2022 is the last meeting reported.  
1<sup>st</sup> Wednesday, 12:30 p.m. – 1:30 p.m., Zoom Conference  
Chair: Joel Peterson  
**Scheduled Meetings:** October 5, 2022
- 3) **Safety Committee** – March 16, 2022 is the last meeting reported.  
3<sup>rd</sup> Wednesday, 11:00am-12:00pm, Zoom Conference  
**Scheduled Meetings:** October 26, 2022

*Respectfully submitted by Frankie Strong, Governance Office*