



Date: November 1, 2019
10:00 – 11:00am
Location: Boyle Boardroom

Attending	Absent	Guest
Owen Murphy, Chair		Denise Hatch
President Laurie Chesley		
Justin Koon		
Caren Graham		
	Stephanie Andre'	
Amy Harper		
	David Dona	
Galit Miller		
Oliver Tatom – COCC Board		
	Duran Fraser	
Erica Waldbillig		

Meeting called to order at 10:03am.

Old Business

A. Minutes from October 4, 2019 – Owen Murphy.

Motion to approve minutes

Motion made by Justin Koon, seconded by Caren Graham

Motion passed unanimously by all members present.

New Business

~~A. Proposal to deactivate the Joint Curriculum Council (1st reading) – Betsy Julian, 10min~~
~~Withdrawn~~

B. G-6-78.14 Facilities Advisory Committee (FAC) charge revision (1st reading) – Denise Hatch

- FAC reviews proposals for campus buildings and grounds; they recommend proposals to complete, not necessarily funding.
- FAC’s current charge reads that they will create a task force for every proposal received, but a task force is not always needed. Therefore, FAC would like to replace “will” with “may”.



- CA recommends the addition of language that would ensure FAC engages in discussion before determining the need to move forward without a task force. Possibly add “as needed” to the end of the statement referencing task force.

Motion to approve 1st reading G-6-78.14 Facilities Advisory Committee charge revision with suggested edits.

Motion made by Caren Graham, seconded by Galit Miller

- Motion passed unanimously by all members present.

C. Shared Governance annual report (Information Item) – Justin Koon, 10min

- Shared Governance Committee reports that their charge is still relevant.
- There is a new committee from Strategic Planning to review all the College committees.
- A 5th member would be helpful on SG.
- There was a question by the CAC on housing the Committee Matrix in the SG? Justin will be bringing back an answer.
- Another question from the CAC on the 5th member: would that be an at-large member? There has not been a discussion about this topic by the SG.

Motion to adjourn this meeting made by Justin Koon, seconded by Caren Graham, motion carried.

Meeting adjourned 10:18am.

NEXT MEETING: December 1, 2019, 10am – 11am, BEC 160