



PRESIDENT'S LEADERSHIP COUNCIL

May 10, 2013

T-1046

MEETING NOTES

Members Present:

Lou Anne Bynum
Ann-Marie Gabel
Ted Hiatt
Thomas Hamilton
April Juarez
Eloy Oakley
Mary McEldowney
Karen Roberts
Lynn Shaw

Members Absent:

Ginny Baxter
Josh Lorenzini
Greg Peterson

Notes:

M'Shelle Reece

CALL TO ORDER: The meeting was called to order at 10:00 a.m.

1. APPROVAL OF SUMMARY NOTES:

The summary notes of April 12, 2013 were approved.

2. GOVERNANCE FOCUS GROUP (Facilitated by Dr. Eva Bagg and Professor Jeff Wheeler)

- As the college is currently in the accreditation self-study cycle, Dr. Eva Bagg and Professor Jeff Wheeler joined the President's Leadership Council meeting to conduct a governance focus group on our accreditation recommendations regarding regularly evaluating the effectiveness of our governance. The College's Academic Council decided upon the use of focus groups to facilitate this recommendation.
- Dr. Bagg felt this Council would be a great place to facilitate one of the focus group discussions as all constituent leadership come together for this meeting.
- The goal of the focus group is for all participants to speak honestly. Information solicited will be kept confidential and used for accreditation purposes and specifically to improve governance at the college.
- Focus group topics covered: 1) Mission, Values and Goals; 2) Governance (structure and process); and 3) Planning and Resource Allocation.
- Upon no objection, the focus group discussion was recorded and Maria Narvaez from Dr. Bagg's office was responsible for taking notes.

3. UPDATE ON ASB CONCERNS

- President Oakley again expressed disappointment that ASB President Josh Lorenzini was not in attendance at today's meeting.
- President Oakley distributed a response written by District Counsel responding to Student Trustee Troia's allegation of a Brown Act violation which was discussed at our last meeting of April 12, 2012.
- As District Counsel's response indicates, the District is confident that the allegations made do not have any merit whatsoever. But, since the allegations have been made public, President Oakley wanted to share this response and keep college leadership informed on this issue to enable them to respond to any of their constituent group questions.

4. MISCELLANEOUS

- President Oakley thanked everyone for their hard work this academic year and encouraged all to attend Commencement on June 6th.
- Ann-Marie Gabel notified members that she will be bringing back Regulation 4012 - Academic Freedom. This regulation came before the Council some time back and concerns raised have been addressed. The regulation will be presented again in its final form as an informational item to this Council via e-mail before going to the Board of Trustees.

5. Adjournment: 11:50 am.