GLENDALE COMMUNITY COLLEGE GOVERNANCE UPDATE SEPTEMBER 2013

The Governance Update report comprises the actions taken by various governance committees. It is required by Administrative Regulation 2511, the Governance Document. This report includes motions and information items as shown in the minutes of committees that reported to the Governance office between *August 13, 2013 and August 27, 2013*.

- Items reported here may have changed or been resolved during a more recent meeting than the date noted.
- Any questions regarding items listed contact the chair of the appropriate committee.
- Committee chairs may be emailed directly from the Blue List. For the list of governance committees and to view committee minutes in their entirety visit: http://www.glendale.edu/governance
- Items struck were not approved by Campus Executive and therefore, returned to the reporting committee for clarification.

EXECUTIVE a.k.a CAMPUS EXECUTIVE – Last meeting reported May 14, 2013

2:30 p.m., AD 121- Meets 1 week prior to Board of Trustees meetings **NEXT MEETING** – Tuesday, June 18, 2013, 2:30 p.m., AD 121

SUBCOMMITTEES OF CAMPUS EXECUTIVE

BUDGET – August 27, 2013

2nd Thursday & 4th Tuesday, 12:00-1:30 pm, AD 121 Report is forthcoming. Last meeting reported July 23, 2013.

CAMPUSWIDE COMPUTER COORDINATION – Last meeting reported May 16, 2013

3rd Thursday, 12:30 -1:30p, AD 121

NEXT MEETING: TBD

ENROLLMENT MANAGEMENT – Last meeting reported April 10, 2013

2nd Wednesday, 12:20 - 1:20, AD 121

NEXT MEETING: TBD

EQUAL EMPLOYMENT OPPORTUNITY – Last meeting reported March 21, 2013.

4th Thursday, 12:30-1:30pm, SM 270

NEXT MEETING: TBD; did not meet in April 2013

GOVERNANCE REVIEW – Last meeting reported June 4, 2013

1st Tuesday, 1:30-2:30pm, AD 249

NEXT MEETING: Fall semester 2013

INSTITUTIONAL PLANNING COORDINATION - Last meeting reported July 8, 2013

2nd Mondays, 12:15pm – 1:30pm, AD 121

NEXT MEETING: August 12, 2013

MASTER PLANNING (TEAM A) – Last meeting reported May 3, 2013

Meets as needed, 1:00pm - 3:00pm, SC 212AB

NEXT MEETING: TBD

RELEASED TIME/EXTRA PAY – June 7, 2013

Dates and Times Determined By Committee, 12:00-1:00p, SM270

Report is forthcoming.

Last meeting reported May 3, 2013.

NEXT MEETING: TBD

STAFF DEVELOPMENT – Last meeting reported May 16, 2013

3rd Thursday, 12:30pm to 1:30pm, HR Conference room.

NEXT MEETING: September 19, 2013

WEB OVERSIGHT – Last meeting reported May 23, 2012

4th Wednesday, 12:30 pm, AD 121

NEXT MEETING: TBD

ACADEMIC AFFAIRS – June 5, 2013

1st Wednesday, 2:00 - 4:00 pm, AD 217

Report is forthcoming.

NEXT MEETING: September 2013

SUBCOMMITTEES OF ACADEMIC AFFAIRS

ACADEMIC CALENDAR – Last meeting reported October 24, 2012

Committee meets as needed

NEXT MEETING: TBD

BAJA PROGRAM – May 16, 2013

Meets twice per year. Contact Chair for date, time and location. 12:30-1:30p, SG202

Report is forthcoming.

Last meeting reported November 8, 2012

NEXT MEETING: TBD

BASIC SKILLS – April 8, 2013

3rd Monday, 2:30 – 4:00 pm, CR 230

Report is forthcoming.

Last meeting reported February 25, 2013.

NEXT MEETING: TBD

GRADUATION REQUIREMENTS – did not meet

Meets as needed.

NEXT MEETING: TBD

SCHOLARS PROGRAM – Last meeting reported May 22, 2012.

As needed, contact Chair

NEXT MEETING: TBD

STUDY ABROAD - February 28, 2013

3rd or 4th Thursdays, 12:00-1:10pm, AD 121

Report is forthcoming.

Last meeting reported December 7, 2012.

STUDY ABROAD – May 2, 2013

3rd or 4th Thursdays, 12:00-1:10pm, AD 121

Report is forthcoming.

Last meeting reported December 7, 2012.

NEXT MEETING: TBD

STUDENT AFFAIRS – Last meeting reported May 29, 2013

3rd Wednesday, 1:00-2:00pm, AD 121

NEXT MEETING: September 18, 2013

SUBCOMMITTEES OF STUDENT AFFAIRS

ASSESSMENT – Last meeting reported, March 8, 2012

2nd Thursday, 2:00 pm, AD 121

NEXT MEETING: TBD

INTERNATIONAL STUDENTS – Last meeting reported May 7, 2013

As needed, contact Chair

NEXT MEETING: TBA

LIBRARY & INFORMATION COMPETENCY - Did not meet

4th Thursday, 12:30 p.m. - 1:30 p.m., LB417

Last meeting reported February 28, 2013.

NEXT MEETING: TBA

MATRICULATION – Last meeting reported March 28, 2013

4th Thursday, 2:00 pm, SR 221

NEXT MEETING: TBA

NONCREDIT MATRICULATION – Last reported meeting March 28, 2013

3rd Wednesday, 3:30 pm, 4x per academic year

NEXT MEETING: TBA

OUTREACH/ RECRUITMENT - Last reported meeting unknown

As needed, contact Chair

NEXT MEETING - TBA

SERVICE LEARNING – Last reported meeting, March 14, 2013

As needed, contact Chair

NEXT MEETING - TBA

STUDENT FEES - May 23, 2013

2nd Tuesday, 2:00-3:30pm, AD 121

Report is forthcoming.

Last reported meeting, April 10, 2013

NEXT MEETING: TBA

TECHNOLOGY MEDIATED SERVICES – Last reported meeting October 26, 2011

As needed, contact Chair

NEXT MEETING: TBD

ADMINISTRATIVE AFFAIRS – Last meeting reported June 11, 2013

2nd Tuesday, 11:00 am - 12:00 pm, AD 121

NEXT MEETING: September 10, 2013

SUBCOMMITTEES OF ADMINISTRATIVE AFFAIRS

CAMPUS DEVELOPMENT COMMITTEE – Last meeting reported May 2, 2013

1st Wednesday, 12:20-1:30 PM, SR 134

Reported from unadopted minutes

NEXT MEETING: June 6, 2013

ENVIRONMENTAL AFFAIRS COMMITTEE – Last meeting reported May 1, 2013

1st Wednesday, 12:20 pm – 1:30 pm, (HS 214)

Reported from adopted minutes.

NEXT MEETING: June 5, 2013

SAFETY COMMITTEE – Last meeting reported May 15, 2013

3rd Wednesday, 11:00am-12:00pm, Facilities Conference Room – HS 214

NEXT MEETING: Fall 2013 – date to be determined.

Respectfully submitted by Frankie Strong, Governance Office