TAFT COLLEGE
Governance Council

October 13, 2020
1:00 pm
Zoom Link:
https://cccconfer.zoom.us/j/91860150488

AGENDA

Facilitator: Debra Daniels
Timekeeper: Xiaohong Li
Recorder/Minutes: Sarah Criss

1. Approval of Minutes from September 8, 2020 Meeting 5 Minutes
2. Committee Reports (Brief Updates) 50 Minutes
   a. Access Committee (Leslie Minor)
   b. Success Committee (Windy Martinez)
   c. Budget Committee (Brock McMurray)
   d. Strategic Planning Committee (Xiaohong Li)
   e. Campus Safety and Security (Severo Balason)
   f. Information Technology (Xiaohong Li)
   g. Academic Senate (Sharyn Eveland)
   h. Accreditation Taskforce (Xiaohong Li)

3. Action – Governance Council Charter 5 minutes
4. Action – Budget Committee Charter 5 Minutes
5. Action – Access Committee Charter 5 Minutes
6. Action – Campus Safety and Security Committee Charter 5 Minutes
7. Action – Student Success Committee Charter 5 Minutes
8. Action – Information Technology Committee Charter 5 Minutes
9. Action – 2021-22 Budget Development Calendar 5 Minutes
10. Annual Committee Self-Evaluation - Timeline 10 Minutes
11. Planning Guide 10 Minutes
12. Other 5 Minutes

Call for Facilitator and Timekeeper
Facilitator: Debra Daniels
Timekeeper:
Next Meeting: November 11th at 1 p.m.