

-				
ME	ETING TYPE:	o. "	Date:	4/25/05
	-	x Staff Product/Project	Starting Time: Ending Time:	2:00 p.m. 3:00 p.m.
		Special	Place:	5.00 p.m. F-106
CH	IAIR: Geraldine Perri		MEMBERS: Appenzeller, Cardenas, Coss	
RE	CORDER: Leonita Cole		Chiriboga, Ford, Gonzales, Johnson, Sate	е
_		Desired		
Orc	ler of Agenda Items	Outcome	Resources Used	
1.	Draft Mission Statement CC/GC District	&	Attached	
2.	First Read: Committee/Council Request – Prerequisite Challenge Task Force	Information e	Attached	
3.	Organizational & Governance Structures Handbook	Review	Please bring your copy	



MEETING TYPE:		x Staff Product/Project Special	Date: 5		
			Starting Time:	2:00 p.m.	
			Ending Time:	3:00 p.m.	
			Place:		
CHAIR: Geraldine Perri			MEMBERS: Appenzeller, Cardenas, Cossano,		
RECORDE	ER: Leonita Cole		Chiriboga, Ford, Gonzales, Johnson,	Satele	
		Desired			
Order of Agenda Items		Outcome	Resources Used		
1. Organizational & Governance Review		Review	Please bring your		
Structures Handbook			сору		



MEETING TYPE:		x Staff Product/Project Special	Date:         5/23/05           Starting Time:         2:00 p.m           Ending Time:         3:00 p.m           Place:         F-106		
CHAIR: Geraldine Perri			MEMBERS: Appenzeller, Cardenas, Cossano,		
RECORDE	R: Leonita Cole		Chiriboga, Ford, Gonzales, Johnson,	Satele	
		Desired			
Order of Agenda Items		Outcome	Resources Used		
1. Organizational & Governance Review		Review	Please bring your		
Structures Handbook			сору		



Special	MEETING TYPE:	x Staff	ioot	Date: Starting Time:	9/12/06 2:00 p.m.
CHAIR:       Geraldine Perri       MEMBERS: Cardenas, Cossano, Chiriboga, For Gonzales, Hash, Marron, Migala, Satele         RECORDER:       Leonita Cole       Desired         Order of Agenda Items       Outcome       Resources Used         1.       Organizational & Governance Structures       Review       Updated sections         Handbook       a.       Updated Sections:       Bring your working         -       Administrative Structure       document from last         -       General Principles       semester.         -       Roles of the Participants in College Governance       Semester.         b.       Review:       -       Time Line			ject	-	3:00 p.m. F-106
Order of Agenda Items       Outcome       Resources Used         1. Organizational & Governance Structures       Review       Updated sections         Handbook       a. Updated Sections:       Bring your working         -       Administrative Structure       document from last         -       General Principles       semester.         -       Roles of the Participants in College Governance Membership       Demote Line				S: Cardenas, Cossano, Chiri	boga, Ford,
Handbook will be provided. a. Updated Sections: Bring your working - Administrative Structure document from last - General Principles semester. - Roles of the Participants in College Governance Membership b. Review: - Time Line			Outcome	Resources Used	
Reporting	Handbook a. Updated Sections: – Administrative – General Princi – Roles of the P College Gover Membership b. Review: – Time Line – Governance C	Structure ples articipants in nance	Review	will be provided. Bring your working document from last	

a. Review Updated Sectionsb. Review "Councils" Section



MEETING TYPE: x Staff Product/Pro Special	ject	Date: Starting Time: Ending Time: Place:	9/26/06 2:00 p.m. 3:00 p.m. F-106
CHAIR:     Geraldine Perri       RECORDER:     Leonita Cole	Gonzales,	<b>S</b> : Cardenas, Cossano, Chiri Hash, Marron, Migala, Satel	boga, Ford,
Order of Agenda Items           1. Organizational & Governance Structures           Handbook           a. Updated Sections:           - Administrative Structure           - General Principles           - Roles of the Participants in College Governance Membership           b. Review:           - Time Line           - Governance Communication Reporting	Desired Outcome Review	Resources Used Updated sections will be provided. Bring your working document from last semester.	
2. Next Meeting:			

a. Review Updated Sectionsb. Review "Councils" Section



MEETING TY	PE:	x Staff		Date:	10/10/06
		Product/Proj	ect	Starting Time:	2:00 p.m.
		Special		Ending Time:	3:00 p.m.
				Place:	F-106
CHAIR: RECORDER	Geraldine Perri R: Leonita Cole			: Cardenas, Chiriboga, Co Iash, Marron, Migala, Sat	
			Desired		
Order of Agen	da Items		Outcome	Resources Used	
0	<ul> <li>Staff development Cossional Development C</li> </ul>		Information	Attached	
Committ	ate Class Add Petitions ee (Sub-committee of I ee) – First Read		Information	Attached	
3. Organiza Handboo	ational & Governance S ok	Structures	Review	Handout	

4. Next Meeting - 10/24



MEETING TY	PE:	x Staff Product/Proje Special	ect	Date: Starting Time: Ending Time: Place:	11/14/06 2:00 p.m. 3:00 p.m. F-106
CHAIR:	Geraldine Perri			: Cardenas, Chiriboga, Co	
RECORDE	R: Leonita Cole		Gonzales, F	Hash, Marron, Migala, Sat	ele
			Desired		
Order of Ager	da Items		Outcome	Resources Used	
•	<ul> <li>Staff development Cossional Development D</li></ul>		Information	Attached	
Committ	ate Class Add Petitions ee (Sub-committee of F ee) – Second Read		Information	Attached	
3. Organiza Handboo	ational & Governance S ok	structures	Review		
	ating 11/00				

4. Next Meeting - 11/28



MEETING TYPE:		x Staff	Date:		11/28/06
		Product/Project		Starting Time:	2:00 p.m.
		Special		Ending Time:	3:00 p.m.
				Place:	F-106
CHAIR: G	Geraldine Perri	<b>MEMBERS</b> : Cardenas, Chiriboga, Cossano, Fo Gonzales, Hash, Marron, Migala, Satele			o, Ford,
RECORDER: Leonita Cole			Gunzales, nasi	i, Marton, Migala, Salele	
		D	esired		
Order of Agenda It	tems	0	utcome	Resources Used	
1. Organizational & Governance Structures Handbook		ructures R	eview		



MEE	TING TYPE:	x Staff Product/Proje Special	ect	Date: Starting Time: Ending Time: Place:	12/12/06 2:00 p.m. 3:00 p.m. F-106
CHA REC	AIR: Geraldine Perri CORDER: Leonita Cole			Cardenas, Chiriboga, Co lash, Marron, Migala, Sat	
1. C	r of Agenda Items Change – Staff development C o Professional Development C Second Read		Desired Outcome Information	Resources Used Attached	
	Drganizational & Governance S Handbook	Structures	Review		