



TAFT COLLEGE
Governance Council
September 11, 2015
12:10 – 2:00 pm - Cougar Room

Facilitator: Sharyn Eveland
Recorder: Greg Golling
Timekeeper: Brandy Young
Minutes: Melissa Blanco

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| 1. Approval of Minutes from August 28, 2015 Meeting | 5 Minutes |
| 2. Committee Reports (brief) | 25 Minutes |
| a. Access Committee (Mark Williams) | |
| b. Success Committee (Darcy Bogle) | |
| c. Budget Committee (Brock McMurray) | |
| d. Strategic Planning Committee (Mark/Darcy) | |
| e. Campus Safety and Security (Darcy Bogle) | |
| 3. Accreditation Update and ACCJC Special Report (Dena Maloney/Eric Bérubé) | 20 Minutes |
| 4. Institutional Effectiveness Partnership Initiative Assistance (Dyer/Maloney) | 10 Minutes |
| 5. Budget Presentation (Brock McMurray) | 15 Minutes |
| 6. Facilities Master Plan (Brock McMurray) | 10 Minutes |
| 7. Governance Guide – Annual Review (Dena Maloney) | 10 Minutes |
| 8. Revised Charter for the Governance Council (Eric Berube) | 10 Minutes |
| 9. Need for Recorder – Discussion | 10 Minutes |

Next Meeting: Friday, September 25 from 12:10 – 2:00pm
Call for Facilitator, Recorder and Timekeeper