



## **Governance Committee – 2019 Spring Meeting**

**17 May 2019 ◊ 8-8:50am ◊ 224 CAK**

### **Agenda**

I. Purpose: Establish charge, set meeting frequency, create structure for this committee

#### II. Charge

- Role in accreditation, especially 4?
- Function mapping and relation to district strategic planning?
- Participatory governance in relation to guided pathways?
- Coordination and completion of assessment and improvement of governance and decision-making processes?

#### IV. Structure

- Membership?
- Decision-making (voting? consensus? coloured cards)?
- Co-chair?

#### III. Meeting frequency

#### VIII. Other—good of the order

#### IX. Adjourn