

Governance Council Committee Meetings

Agenda / Minutes

Governance Committee

Governance Committee	
Date of Agenda Posting:	
Meeting Date:	June 1, 2018
Meeting Start Time:	11:00 AM
Meeting Actual Start Time:	
Meeting Location:	Room KN 5579
Meeting Secretary :	Marian (Mimi) Fattore

Member Attendance

Committee Member Name	Title	Present	Notes
Bob Cipolla	Dean, Student Development and Assessment		
Deb Lilli	English		
John Rood	Nursing		
Marian (Mimi) Fattore, <i>Secretary</i>	Counselor, Student Development		
Melanie Soter	Library		
Pam Christman	Interim Chief Information Officer		
Patrick Stone	Director of Marketing		
Ruth Barrington	Business Manager		
Sandra Sneesby, <i>Chair</i>	English		
Tracy Karasinski	Dean, Office of Opportunity and Outreach		
William Dalessio	English		
Guests in Attendance			

Agenda

Agenda Item 1	Notes on Discussion
Accept minutes of May 4, 2018	
Agenda Item 2	Notes on Discussion
Determine Calendar of Meetings	
Agenda Item 3	Notes on Discussion
Discuss Quinsigamond CC governance https://www.qcc.edu/college-governance	
Discuss Monroe CC governance https://www.monroeccc.edu/governance/	
Next Steps	

Meeting End

Meeting Schedule End:	
Meeting Actual End:	
Next Meeting Date:	
Next Meeting Time:	
Next Meeting Location:	