

# Governance Council Committee Meetings

## Agenda / Minutes

Governance Committee	
<b>Date of Agenda Posting:</b>	April 27, 2018
<b>Meeting Date:</b>	May 4, 2018
<b>Meeting Start Time:</b>	1:00 PM
<b>Meeting Actual Start Time:</b>	
<b>Meeting Location:</b>	Room 2140 Knight Campus
<b>Meeting Secretary :</b>	

## Member Attendance

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

## Agenda

Agenda Item 1	Notes on Discussion
<p>Getting Started:</p> <ul style="list-style-type: none"> <li>• Introductions</li> <li>• Review of Committee's Role- See Governance document</li> <li>• Review of Robert's Rules of Order- See Appendix IV</li> <li>• Electing a Chair/Secretary</li> <li>• Agree on meeting dates throughout the rest of the year</li> </ul>	
Agenda Item 2	Notes on Discussion
<p>Remarks from</p> <ul style="list-style-type: none"> <li>• Peter Bardsley</li> <li>• Lizzie Pollock</li> <li>• Kevin Salisbury</li> </ul>	
Agenda Item 3	Notes on Discussion
<p>Discussion of structure, organization, and policies</p>	

**Meeting End**

Meeting Schedule End:	2:00
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<b>Meeting Actual End:</b>	
<b>Next Meeting Date:</b>	
<b>Next Meeting Time:</b>	
<b>Next Meeting Location:</b>	