ATTENDEES: Sue Lafferty, Ruth Adams, Gail Zwart, Deborah Tompsett-Makin, Jim Sutton, Tom Wagner, Carol Farrar, Jason Rey, Ruth Smith, Kristina Kauffman (via phone)

DISTRICT FEEDBACK MEETING

- The committee talked with Ruth Adams about revised Board Policies we need to update Standard IV evidence. Ruth will e-mail all the members policies concerning Administrative Procedures, Student Senate and Academic Senate. These policies were revised and/or updated since Spring 2007.

- Kristina Kauffman indicated that the function maps and organizational charts are not completed. They have not completed the approval process, but Kristina expects that they will be done soon. She will e-mail them to the committee as soon as possible.

MISSION STATEMENT – STANDARD IV

- The following mission statement was approved by the committee. It will be sent to Dr. Loewenstein for final review.

  The mission of the Leadership and Governance Committee is to provide recommendations regarding leadership and governance issues, in collaboration with faculty, staff and administration, as they relate to the Norco Campus.

MISC.

- Carol will send the electronic version of Standard IV, from last year, to everyone in case there is information that can utilized as evidence in the rewrite.

NEXT MEETING – October 28 in THTR 204  2:00-3:00pm