MINUTES
Leadership and Governance Strategic Planning Committee
November 16, 2005
ATEC 105

Attendees: Gail Zwart (Chair), Beatriz Vasquez, Jim Sutton (Co-Chair), Deborah Tompsett-Makin, Ruth Smith, Julie Taylor, Gerald Cordier

1. Leadership & Governance Charge

Gail presented and briefly reviewed the Charge for the Leadership & Governance Committee. There was a motion by Beatriz and a second by Deborah to accept the Charge as written. Motion approved.

2. Santiago College Standard IV

Gave distributed a copy of Santiago College’s Standard IV for the committee to review and use as reference. Santiago College was just. The committee also received a copy of Mira Costa College’s Standard IV.

3. Mission Statement

Beatriz will e-mail all the committee members a copy of the Mission Statement.

4. Definition of Institution

Gail reported that she talked with Dr. Davis and when the word “institution” is used it should be assumed that it means the college. The use of the word Board would indicate the District/system.

5. Review of Standard IV

Beatriz completed reviewing her part of the standard.

6. Preparation for Next Meeting

- Begin to collect information for your part of the standard.
- Review Santiago College and Mira Costa College Standard IV.
- Next Leadership and Governance Strategic Planning Committee meeting will be February 15 at 12:45 (ATEC 105).