**GOVERNANCE COUNCIL MINUTES**

**March 21, 2025
Cougar Room
10:10 a.m. to 12:00 p.m.**

**Members Present:** Mike Mayfield, Leslie Minor, Candace Duron, Debbie Rios, Trudi Blanco, Juana Rangel-Escobedo, Mike Giacomini, Kanoe Bandy,
Heather del Rosario, Adam Bledsoe, Justin Madding, Giselle Hovind,
Jorge Castro, and Tina Mendoza

**Members Absent:** Renae Ginther, Xiaohong Li, ASO Representative and Bill Devine

**Guests:** None

**Facilitator:** Heather del Rosario **Timekeeper:** Tina Mendoza

**Recorder:** Brandy Young

**Call to Order:**

The Taft College Governance Council meeting was called to order at 10:13 a.m.

**Approval of Minutes – January 24, 2025 (Action)**Minutes were unanimously approved with no changes or corrections.

**Committee Reports**

* **Strategic Enrollment (SEMCOM) (Leslie Minor)**
	+ The Student Survey was administered in fall. Results have been compiled and analyzed. A summary will be presented at the April 11th Governance Council meeting. The link to the survey results is available by request.
* **Budget Committee (Mike Giacomini)**
	+ The committee discussed the 2023-24 audit which has been shared with the Board.
	+ Working on identifying funding sources for submitted goal forms from program review.
	+ Went over the Student-Centered Funding Formula/Budget presentation that was shared with the Board. The presentation will be shared with the Governance Council at the April 11th meeting.
	+ Reviewed the 311 Q report which is sent to the Chancellor’s office.
* **Strategic Planning Committee (Mike Giacomini)**
	+ Reviewed the Program Review Goal Impact Study
	+ Reviewed and approved the ACCJC Annual Report.
	+ Reviewed the Educational Master Plan Objectives and goals.
	+ Discussed the Comprehensive Program Review process and ways to improve.
	+ Discussed the new Strategic Action Plan indicators which will be aligned with the Vision 2030 and new accreditation standards.
* **Campus Safety and Security (Heather del Rosario)**
	+ Discussed adding more options for campus lock down. Adding more panels around campus.
	+ Discussed training for evacuation procedures.
* **Information Technology Committee (Xiaohong Li) – Tabled.**
* **DEIAA Workgroup (Leslie Minor)**
	+ Work in progress –
		- Guest Speaker guidelines/protocol – creating a template
		- Board Policy and Administrative Procedure on inclusivity
		- Cultural experience – field trip – possibly to Mexico
		- Non-credit courses and pathways designed for student success for adult ed students
		- Student Equity Plan – in progress. A committee is being developed, anyone interested can contact Leslie or Cecilia Alvarado.
	+ Discussed federal executive orders. The Chancellor’s office sends out weekly updates. TC complies and will continue to comply with state law. End of year celebrations will continue and will be inclusive.
* **Academic Senate (Candace Duron)**
	+ State level – Plenary is in April – draft resolutions have been published. Area – A meetings in progress. Resolutions will be brought back to Governance Council.
	+ Local level – Paul Blake and John Eigenauer have announced their retirements.
	+ Michelle Beasley will be the new Senate Secretary for 2025-26

**ACCJC Annual and Fiscal Report (Mike Giacomini) (Action)**

Mike gave the background and overview of both Annual and Fiscal reports. Reports will be available on the IR website for review. Both reports were approved unanimously.

**Program Review Goal Ranking (Brandy Young)**The scoring rubric and spreadsheet were shared. Governance Council members will score program review goal forms and submit to Brandy Young by May 1, 2025.

**Governance Guide Review (Candace Duron) (Action)**The Governance Guide has been reviewed and approved unanimously with the following updates:

* Bullet point added to page 5 – Participatory Governance Process
	+ The Academic Senate processes that deal with academic and professional matters defined in 10 + 1;
* Committee and position titles updated throughout the document

**Other**None

**Next Regular Meeting:** April 11, 2025, at 10:10 a.m. in the Cougar Room

**Facilitator:** Xiaohong Li

**Timekeeper:** Justin Madding

**Meeting Adjourned:** 10:45 a.m.

**Respectfully submitted by**: Brandy Young

**Reminder—Please forward future recommended agenda items to**

**Leslie Minor and Candace Duron**