

College Governing Council

Thursday, March 31, 2011

10:00 a.m. Room C2

Meeting Minutes

Draft #1

1. Called to Order: @ 10:35 a.m.

Attendance:

Name	E-mail	Present
Clare Camacho (faculty)	clare.camacho@guamcc.edu	x
Elizabeth Duenas (staff)	elizabeth.duenas@guamcc.edu	x
Arinae Neopmucent (student)	ariane.nepomuceno@guamcc.edu	x
Marsha Postrozny (faculty)	marsha.postrozny@guamcc.edu	x
Doris Perez (administration)	doris.perez@guamcc.edu	x
Anthony San Nicolas (faculty)	anthony.sannicolas@guamcc.edu	x
Carmen Santos (administration)	carmen.santos@guamcc.edu	x
Gina Tudela (administration)	virginia.tudela@guamcc.edu	
Carol Guerrero (staff)	carol.guerrero@guamcc.edu	
Others Present:		

2. Approval of Minutes:

3. New Business:

Tuition Increases passed by the Board and effective 2011

Budget request 2012 for Gov Guam was unanimously approved with the caveat that if there are any changes to the new retirement rates as well as additional information that's needed in the budget, C. Santos will bring issues forward to the committee. C. Camacho motion for approval, seconded by A. San Nicolas, no one opposed, unanimously approved. Will be submitted by next meeting, April 14, 2011.

4. Old Business:

Goals for Committees under CGC-need more transparency. Two goals: 1. Develop process for committee to report to CGC. The action is that the support staff request for approved minutes from committees under CGC. 2. Improve communication within campus. C. Santos is accepting recommendations on developing processes for committees besides just getting their minutes. C. Camacho recommends that there be a midterm and final report for committees under CGC. C. Santos and M. Postrozny will prepare template for final report.

Training Group Studio- B. Blas will demonstrate to RPF and CGC committee members on how to navigate group studio.

Distance Education tech audit (ISMP), completed by April 2011.

5. Information and Updates

Administration: See attached report. 10 books to pilot to students

Faculty: C. Camacho makes a motion to reinstate increases for Administrator's salary. A. San Nicolas seconds, motion passed unanimously.

Staff: none

Students: repeat from RPF

6. Open Discussion:

Institutional Priorities: C. Camacho makes a motion to approve the institutional priorities, C. Santos seconds, no one opposed, motion passed unanimously.

7. Agenda Items for Next Meeting:

- a. Travel Policy
- b. NAF Budget

8. Schedule for Next Meetings:

April 14, 2011 @ 10:00 a.m.

9. Adjournment: @ 10:55 a.m.

A. San Nicolas motioned to adjourn, E. Duenas seconded, no one opposed, motion carried.