**TAFT COLLEGE**

**Governance Council**

September 15, 2023

10:10 am Cougar Room

# AGENDA

Facilitator: Leslie Minor (Absent/Conference) --

Timekeeper: Todd Hampton

Recorder/Minutes: Sarah Criss

1. Approval of Minutes from May 11, 2023 Meeting 5 Minutes

1. Committee Member Training/Responsibilities (Brock McMurray) 10 Minutes
2. Committee Evaluations/Charter Review (Brock McMurray) 5 Minutes
3. Committee Reports (Brief Updates) 40 Minutes
   1. SEMCOM Committee (Damon Bell/Leslie Minor)
   2. Budget Committee (Todd Hampton)
   3. Strategic Planning Committee (Xiaohong Li)
   4. Campus Safety and Security (Heather del Rosario)
   5. Information Technology (Xiaohong Li)
   6. DEI Committee (Damon Bell)
   7. Academic Senate (Candace Duron)
4. Governance Council Charter (Brock McMurray) 10 Minutes
5. Goal Prioritization List (Todd Hampton) 10 Minutes
6. Budget Review (Todd Hampton) 10 Minutes
7. Committee Self-Evaluation 10 Minutes
   1. Information Technology (Xiaohong Li)
8. Committee Charter 10 Minutes
   1. Information Technology (Xiaohong Li)
9. Other 5 Minutes

Next Meeting - Facilitator: Timekeeper:

Next Meeting: October 20th, 10:10 am in the Cougar Room