**TAFT COLLEGE**

**Governance Council**

**March 21, 2025**

**10:10 a.m. – 12:00 p.m.   
Cougar Room**

# **AGENDA**

**Facilitator: Heather del Rosario**

**Timekeeper: Tina Mendoza**

**Recorder/Minutes: Brandy Young**

1. Approval of Minutes – January 24, 2024 **(Action Item)**  5 Minutes

1. Committee Reports 40 Minutes
   1. Strategic Enrollment (SEMCOM) (Leslie Minor)
   2. Budget Committee (Mike Giacomini)
   3. Strategic Planning Committee (Mike Giacomini)
   4. Campus Safety and Security (Heather del Rosario)
   5. Information Technology (Tabled for next meeting)
   6. DEIAA Committee (Leslie Minor)
   7. Academic Senate (Candace Duron)
2. ACCJC Annual Report and Annual Fiscal Report 25 Minutes  
   (Mike Giacomini) **(Action Item)**
3. Program Review Goal Ranking (Brandy Young) 10 Minutes
   1. Due May 1, 2025
4. Governance Guide Review **(**Candace Duron) **(Action)**  10 Minutes
5. Other

**Next Meeting: April 11, 2025 – Cougar Room – 10:10 a.m. to 12:00 p.m.**