Participatory Governance Committee
Meeting Minutes
November 18, 2015

Attendance:
Georgine Hodgkinson
Julie Oliver
Scott Crosier
April Robinson
Laure Pownall
Cory Wathen
Whitney Yamamura

Welcome, call meeting to Order, Approved Agenda: The meeting was called to order at 2:07pm by Geogine Hoskinson

Approval of 10/21/2015 Meeting Minutes: the committee approved the minutes with some minor edits by Georgine.

District wide accreditation updates: GH mentioned that she wasn’t at the last meeting to hear anything from the District perspective about the accreditation.

Update of discussions with EGUSD: Whitney informed the committee that they’re trying to move forward with the Elk Grove MOU for the Sacramento Regional Pathway with Debbie, Steve and President Gonzales. They discussed having Sacramento State come along with us to discuss how we can all work together to help students get 30 units during their high school year so that they can start college with one year completed with university transfer courses. They also want to catch students who are not ready for college. He also said at some point there will be presentations on the program to inform others. Whitney also mentioned that we were approved for the $6 million grant between Elk Grove and Sac Unified to help with the program.

AB288 and Dual Enrollment Update: Whitney told the committee that the AB288 was passed by the Governor and the Articulation is now up to 80%. He said that the requirements are the formal District to District MOU and the College which will have to come out of two boxes to create the Task Forces.

Scott wanted to know how the District to District agreement will relate to the agreement that we have with Elk Grove Unified District. Whitney explained that we don’t have to agree with the bill for the MOU. The bill does require that if you do the MOU then you must follow the MOU. It does not prohibit existing agreements or that both can still go on which you don’t have to accept that part of agreement but he doesn’t know if we can go the two parallel processes; for us and Elk Grove nothing that we’re doing that would violate the process.

Julie mentioned that the faculty is concerned about the process of hiring the faculty for the program. Whitney clarified that if the high school faculty want to teach the program they would have to go through our hiring process. He informed the committee in the past there were several high schools that had Agricultural Classes that was approved by our Articulation Officer Howard.

Task Forces status Update: Whitney wanted to let the committee know that Ed had expressed his interest on the content subject which include Enrollment mgmt., Assessment/College readiness-Alt. to assessment and HSI. He also mentioned that April, ? are on the committee and Robert
Montanez had been asked to be the co-chair. Ed would like the Task Force to continue and pick up in the spring.

**Faculty Prioritization Process Update:**
The college is in the process of doing the Faculty Prioritization process and the prioritization is due today 11/18 at 4pm. Ed and Julie will go over the ranking and ballot then Ed will have his final decision.

**Other:** None

**Adjournment:** Meeting Adjourned at 2:54pm

**Future Meeting Dates: Third Wednesday @2pm**
2015-December 16
2016-January 20, February 17, March 16, April 14 & May 18