

context that really fosters and encourages communication, consultation, and collaboration across the various constituencies in a CCC to provide information and recommendations to a college president. I have been here since 2010 and MIPC is the fourth version of Governance at the college. This group is supposed to review strategic plans. To oversee strategy and execution of the Ed Masterplan. I did not hear any of that come up in our conversation today. Do we want/need a Governance Handbook? We do not have one, perhaps that would be helpful? It is not required? The document would facilitate a reflective process. (Kristina) I feel a handbook would be a good use of our time. The college would benefit from a decision tree about why and when/how decisions are made. There is confusion about where decisions are made. (Elaine) we could have a decision tree too. This should not be a dead document, that is trapped in amber. The document should evolve with evaluation over time. We can build that mechanism if it is documented in a handbook. (Voltaire) What do you think? (Josh) A great idea! (Voltaire) How do we create a handbook? (Elaine) You did mention that a subcommittee could do this. (Elaine) My role and where my office sits...it would be helpful to have IRP help. (Doreen) I am happy to serve partly as IRP and partly as Classified Senate on this. (Voltaire) I can serve too. (Janie also volunteered to be involved). (Kristina) We need a student representative on the committee. (Voltaire) Who is taking lead on this? (Doreen) I don't know what to write, so I do not know if there is anyone who can speak historically...Janie? (Janie) I think that it can take multiple brains and experience and we have that

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Announcements:

No public announcements.

For the Good of the Order:

(Patrick) I'd like to ask that we schedule a break in these meetings. We live in human bodies and I'd like to suggest we have a biological break and a 20-50 norm (meetings running 20 minutes or 50 minutes) to allow people to get to their next obligations.

Meeting adjourned at 3:00 PM