Governance Council  
August 28, 2014  
District Office Video Conference Room  
1:00-2:30pm  

Meeting Notes

In Attendance: Joe Langlois, Mykle Zoback, Manny Amado, Lee Lambert, Jeff Silvyn, Debbie Yoklic, Lorraine Morales, Don Harp, Kim Lisa Duchicela, Cailo Buscemi, Michael Tulino

1. Updates:  
   SPG 1401:  
   Debbie advised the committee that Denise Meeks made corrections to the SPG 1401 and included comments. The following corrections include those of Denise and the committee’s after discussion:

   1.2) Members serve a maximum of two consecutive 1-year terms. Following a one-year break in service, a member will again be eligible to serve as a member. The initial year of the Council, 2014, shall not be included for this purpose. This provision will become effective January 2015

   1.3) Employees of Pima Community College District are required to attend at least 75% of the meetings.

   1.5) Excused absences include illness of the employee or member of the employee’s immediate family and approved leave (e.g. bereavement leave). Classes and other meetings are not included as excused absences for employees of PCC.

   4.3) Issues concerning wages, hours and working conditions are the purview of Meet & Confer and should not be brought to the Governance Council.

   Email was discussed from Odile Wolf which concluded with making 4.4-4.8 its own section. Which will be titled Agenda Department? See below

   **Section 5: Agenda Development**

   4.4) No Changes  
   4.5) The Agenda is set by the Chancellors or designee
      a) Any council member may put forth an agenda item on behalf of those the member represents.
      b) The Agenda will be posted to the Governance Council MyPima Groups page at least 5 days in advance for the meetings.
c) Additional items may be added to the Agenda at any time at the discretion of the Chair or Vice-Chair.

d) Agenda items are to be brought forward and addressed in a timely manner.

4.6) No Changes

4.7) If a proposed agenda item is not brought forward to the Council, the person proposing the item shall be informed as to the reason(s) behind the decision. The items that were not brought forward will be listed on the bottom of the agenda.

4.8) No Changes

Debbie Yoklic and committee member’s discussed what items or proposals should come to the Governance Council in general. Committee agreed that they will decide as they go. In regards to employees bringing forward items for discussion Don Harp brought up proposing a process for contacting the Governance Council, suggesting creating a List serve that Debbie would create.

**Meeting Adjourned- 1:33pm**

**Next Meetings:**
Next meeting will be September 8, 2014 @ 3:00pm