#12 Leadership, Governance and Decision-making
August 1, 2012
10:30 – 12 PM
MUB 260

Notes

Attendance:

Francine Podanski, William Walker, Grace Esteban, Tom Boegel, Andrew Chandler, Laurie Scolarie, Hal Huntsman, Natalie Berg, Attila Gabor, Karen Saginor, Susan Lopez, Erin Holmberg, and James Rogers

1. Dr. Fisher welcomed the group and introduced members.
2. Dr. Fisher updated the group about BOT retreat on August 6-7, 2012. She informed most of the Board members finished their ACCT self-assessment survey.
3. She also notified the group that Dr. Scott Himbelstein, President of the Board of Governors and Dr. Jack Scott, California State Chancellor will be attending the August 6 special Board of Retreat.
4. Dr. Fisher also informed the group about Dr. Bob Agrella, retired CEO of SJRC whose expertise in Finance and Human Resources will help groups 6,7, 10 and 11.
5. There will be an exit interview by FCMAT at Gough Street on August 3.
   There will be no question and answer session.
6. Hal Huntsman and his team reported What’s Not Working.
   Other than what was distributed, the group added;
   - Many employees misunderstand shared governance.
• The term “shared governance” is often used at CCSF in a manner that confuses participatory governance.

• People can and do circumvent the appropriate shared governance bodies- taking their issues to the wrong, creating their own group, and in many other ways.


8. William asked the Chancellor if students can join the Academic League training. Chancellor will check it.

9. The chancellor will check with the Board their preferred date for the League Training. Options; August 14, 20th, and afternoon of the 24th

10. Next meeting August 10, 2012 11:00-12:00, MUB 260