


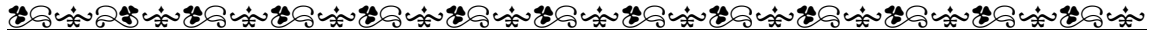
De Anza College
IPBT

Notes  June 12, 2007

John Swensson/Wayne Chenoweth—Co-Chair

Present: Bryant, Chenoweth, Chow, Kubo, LaManque, Leskinen, Mowrey, Sherman, Swensson, Woodward

Absent: Alves de Lima, Bradshaw, Doan, Espinosa-Pieb, Griffin, Irvin, Johnson, Kaufman, Miner



- I. Discussion of Governance Issues: The focus of this meeting was to bring some governance suggestions to College Council for their consideration. A working document that listed items under “Existing Challenges” and “Actions Needed to Address Challenges” that “College Council should take the lead in addressing” was examined and discussed.

The recommendation from IPBT is that College Council should take the lead to develop a written, clearly defined campus-wide decision-making process that addresses the following:

- The relationship between program review and strategic planning;
- The process by which shared governance group recommendations are incorporated into the decision-making process;
- The roles of all teams / groups; and
- How shared governance group decisions are communicated.

The following are challenges that the governance groups have experienced:

- The roles of various campus decision-making groups have become unclear;
- Campus wide issues are not easily addressed within the existing structure; and
- There is frequently not enough time for oversight and inter group communications.

The following are requests from IPBT to address challenges:

- Publish an annual budgetary calendar with budget deadlines;
- Determine how suggestions from shared governance groups are incorporated into decision-making processes; and
- Resolve that PBT recommendations not agreed upon by College Council will be referred back to the appropriate PBT for further deliberations.

The above recommendations will be presented to College Council on Thursday, June 14.