

Governance Committee Report

Committee Name: PFC

Date: September 10, 2019

<p>2018-19 Committee accomplishments:</p>	<ul style="list-style-type: none">● Accomplishment 1: There was a lot of work accomplished on updating AP and BPs.● Accomplishment 2: There was a stronger student voice.● Accomplishment 3: There were formal presentations by committees and initiatives providing updates and requesting input (e.g. AB 705, Equity, Grant Development, etc.)
<p>2018-19 Committee Strengths</p>	<ul style="list-style-type: none">● Strength No. 1: There is collegiality and strong working relationships across groups.● Strength No. 2: We appreciate the support from staff and preparation for meetings.● Strength No. 3: The committee is comprised of passionate individuals who care about Rio Hondo College.
<p>As a result of reviewing the survey results and the audit, what issues, if any, were identified by the committee?</p>	<ul style="list-style-type: none">● Issue No. 1: Some members do not feel that the committee has a voice in making decisions.● Issue No. 2: There is a lack of a formal process for providing input on fiscal and planning matters and obtaining feedback as a result of the recommendations.● Issue No. 3: Review subcommittee representation to ensure they are full and members are attending.● Issue No. 4: Reduce replication of work across subcommittees.

What actions, if any will be taken by the committee in the coming year (2019-20), to remedy issues identified above?

- **Action No. 1:** Develop expectations of subcommittees.
- **Action No. 2:** PFC needs to be a formal step in vetting fiscal and planning matters, including IEC, budget, and program review to provide recommendations to the Superintendent/President and obtain feedback.
- **Action No. 3:** Develop clear and transparent procedures for providing recommendations.
- **Action No. 4:** Review the definition of consensus and revise if necessary to facilitate the process for providing recommendations.
- **Action No. 5:** Discuss the potential of developing a subcommittee for APs and BPs.

Committee goals for 2019-20

- **Goal No. 1:** We will develop and approve a calendar that includes PFC in the vetting process to take effect in 2020-2021.
- **Goal No. 2:** PFC will provide formal recommendations for institutional planning, budget, and facilities to the Superintendent/President.
- **Goal No. 3:** Integrate BoardDocs management software that supports greater transparency of the agenda, minutes, and documents.

Submitted by: