



## **Board of Trustees Governance Committee**

Wednesday, April 9, 2025

System Office Conference Room | Zoom

**Attendees:** Committee Chair Donnalee Lozeau, Executive Director Shannon Reid, Chancellor Rubinstein, Vice Chancellor Lloyd

**Remote:** Trustee Nick Toumpas, Trustee Sharon Harris, Trustee William Cunningham, GBCC President Cheryl Lesser

**Regrets:** Trustee Tiffany Eddy

### **Meeting Minutes:**

Committee Chair Lozeau opened the meeting at 2:03 pm and a roll call attendance was taken. She then turned the meeting over to Chancellor Rubinstein.

Chancellor Rubinstein presented to the committee the proposal for creating an Academic Governance Council that engages faculty on issues of cross-campus curriculum and relevant academic policies. This group would help to overcome some of the impediments to collaboration, including those that impeded the Course Access Project, those that are emerging around ONE-NHCC, and more broadly, ones that limit the opportunities that students might find to fully leverage Early College as a precursor to subsequent matriculation within CCSNH. The group would make recommendations on matters of curricular as well as relevant academic policy to minimize barriers to collaboration across the system.

The Chancellor indicated that his immediate objective was to seek support for the creation of this governance structure with the intent to work with the Vice Chancellor, the Presidents, the Vice Presidents for Academic Affairs, and with faculty to more fully outline the charter of this proposed body.

**Vote:** Trustee Cunningham motioned to charge the Chancellor to move forward with fully defining the charge for the creation of the Academic Governance Council by working with the Presidents, Vice Presidents, Faculty, and Vice Chancellor. This work should be done prior to the June committee meeting so it can be brought back before this group. Trustee Lozeau seconded the motion. Motion carried unanimously via roll call.

With no further business the meeting adjourned at 2:30 pm.

Respectfully submitted,

Cassandra Hoefs

Executive Assistant to the Chancellor and the Board of Trustees