Agenda
1. Review Feedback from constituent groups

<table>
<thead>
<tr>
<th>Constituent Groups</th>
<th>Date</th>
<th>Time</th>
<th>Place</th>
</tr>
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<tbody>
<tr>
<td>Roundtable</td>
<td>Wednesday, 6/3</td>
<td>1:30 - 3:00</td>
<td>President’s Conference Room</td>
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<tr>
<td>Academic Senate</td>
<td>Monday, 6/8</td>
<td>2:00 - 4:00</td>
<td>Toyon Room</td>
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<tr>
<td>Admin Council</td>
<td>Tuesday, 6/9</td>
<td>1:30 - 3:30</td>
<td>President’s Conference Room</td>
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<tr>
<td>Classified Senate</td>
<td>Thursday, 6/11</td>
<td>2:30 - 4:00</td>
<td>Room 6708</td>
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<tr>
<td>ASFC</td>
<td>Thursday, 6/11</td>
<td>1:30 - 3:30</td>
<td>Campus Center Student Council Chambers Room 2018</td>
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Team Members Participating:
Maureen Chenoweth (CS), Shane Courtney (ASFC), Dolores Davison (AS), Konnilyn Feig, Peter Murray, Daniel Peck, Lucy Rodriguez, and Katie Townsend-Merino.

Notes:
1. Academic Senate
   a. Voted to approve the new governance structure.
   b. One BHS faculty member wanted more faculty on each strategic initiative committee, but this was previously discussed in the taskforce as unnecessary given that this new system should work differently than what was previously expected.

2. Admin Council
   a. There was lots of questions about how this would work
   b. It was also noted that there has to be a lot more participation by everyone.

3. Setting up expectations and training
   a. Operational decision vs governance decision explanations needed
   b. How do resource requests get funded
   c. How are we going to implement change and is there a culture shift needed?
      i. The core policies are the same, but the organizational governance structure is different.
      ii. In terms of cultural shift, this new structure appears to value the grass roots a bit more which is in line with the overall culture of Foothill.
      iii. Managing expectations will be huge because there is a lot of operational issues simmering under the surface that do not really belong under the shared governance umbrella. Obviously, the shared governance structure won’t fix everything, but it will fix the problem we’ve had of not linking objectives and not having visibility throughout the whole process.

4. New name for the top most planning group should be either Planning and Resource Council or Planning and Resource Cabinet.