KINGSBOROUGH
COMMUNITY COLLEGE

To: President Schrader
Date: April 14, 2022
From: Michael Sokolow, Secretary
Subject: DRAFT Agenda for the Meeting of April 27, 2022 at 3:00 PM

Date Change: The College Council will meet on April 27, 2022 on Zoom at 3:00 PM.

Link: https://zoom.us/j/94844381941?pwd=TU5NVEV5enQxU25HTUtrR3JCeVJwdz09

Purpose of Meeting: Preliminary discussion of Governance Review

AGENDA

I. Brief introduction of the report on Shared Governance Review and Recommendations by consultant Allison Buskirk-Cohen, circulated in advance of the meeting and already available at:
http://www.kingsborough.edu/college_council/documents/SharedGovReport_Dec19202
1.pdf

II. The Meeting will allow for Council member and campus member feedback on the recommendations included in the report. The specific purpose of this meeting is to elicit as many initial responses as possible to those specific recommendations.

Discussion will be limited to one hour, and will be subject to the following:

A. The hour will be divided into two sections:

    a. the first 30 minutes will solicit feedback on the section titled *Recommended Modifications to College Council* (p.6-7): More Frequent Meetings, Elections Committee, Parliamentarian, and Students Committee.

    b. the last 30 minutes, plus any time left over from the previous item (if any) will solicit feedback on the section titled *Recommended Additions to Governance* (p.7-8): Constitutional Committee, Shared Governance Committee, Limiting Terms and Multiple Roles, and Task Force for Faculty-Only Governing Body.

B. Speakers will be permitted to speak upon recognition by the chair or designee. Each individual should name the recommendation(s) being addressed, and is limited to a <u>two-minute statement</u>. This will enable those assembled to hear as many individual responses and points of view as possible within the limited time of the meeting.

C. Speakers are encouraged from all roles across the campus community who are represented in shared governance: full-time and part-time faculty, administrators, HEO lines, support staff, and students.

D. There will be no debate, cross-talk, or interruptions allowed. If subsequent speaker(s) wish to devote time to address a previous comment, that is their perogative but only within the allotted time limit of two minutes.

E. Individuals may post additional comments or responses in the Zoom meeting chat, and they may be shared aloud by the chair or designee, time and meeting conditions permitting.

F. Individuals are also strongly encouraged to send statements to the email address college.council@kbcc.cuny.edu for inclusion along with the comments made at the scheduled College Council meeting. All comments will be forwarded to the chair of the College Council, and will be compiled and saved for consultation by the appropriate bodies and/or individuals tasked with ensuing steps in the governance review process.

III. This meeting is not intended to plan or announce subsequent steps in the Governance Review process (including but not limited to future meetings, town halls, formation of or participation in committees or task forces, or other options). It is restricted to initial feedback on the specific recommendations published in Dr. Buskirk-Cohen's report.

Individuals who wish to submit suggestions on how they feel the college should proceed with Governance Review are encouraged to send statements to the email address college.council@kbcc.cuny.edu for consideration. All comments will be forwarded to the chair of the College Council, and will be compiled and saved for consultation by the appropriate bodies and/or individuals tasked with determining the upcoming steps in the Governance Review process.

COLLEGE COUNCIL CALENDAR, 2022
Wednesday April 27, 2022 at 3:00 PM – Governance Review
Tuesday May 24, 2022 at 3:00 PM – final meeting of 2021-22, first meeting of 2022-23

All meetings will take place on Zoom at the link:
https://zoom.us/j/94844381941?pwd=TU5NVEV5enQxU25HTUtrR3JCeVJwdz09