

## **Minutes for Shared Governance Committee Meeting**

Kingsborough Community College

September 23, 2024

12-1pm

Room C333

In Attendance: Matthew Gartner (Chair), Jacob Segal (Secretary), Gordon Alley-Young, Ryan McKinney, Audrey Phillips

1. The Chair called the meeting to order.
2. The Committee agreed that pursuant to a decision of the Steering Committee the new DEI Committee would not be on its agenda.
3. The Committee agreed that Matthew Gartner would discuss with the legislative committee issues pertaining to overlapping jurisdiction, specifically regarding the process for investigating increasing membership of the College Council.
4. The Committee discussed how best to proceed with the Procedural Guide. It was decided to establish a Google document with basic elements and develop from there.