



Purpose (Please document the purpose of the council or committee in the space below).

To serve as an advisory group designed to engage internal constituencies in policy and procedure development.

Membership (Please define how membership is selected by choosing one of the three options below. Then, include the list of members, with name, title, and the role they represent on the council / committee).

		<i>Membership is selected by position title</i>	
X		<i>Membership is selected by representative role</i>	
		<i>Membership is selected to include a broad subset of subject matter experts</i>	
Chair	Name	Organizational Title	Representative Role on the Council / Committee
X	Larry Rideaux	Vice Chancellor of College and Community Relations	Chair
	Andrea Schatz	Chief Legal Officer	Legal Review
	Tammie May		Administrator Representative
	Mary Clark		Administrator Representative
	Craig Haile		Administrator Representative
	Crissy Howell		Administrator Representative
	Drew Wilkerson		Administrator Representative
	Brandon Gillette		Faculty Representative
	Jason Thornley		Faculty Representative
	Patricia Gonzalez (McGovern)		Faculty Representative
	Todd Geringer		Faculty Representative
	Marti Adams		Staff Representative
	Megan C. Jordan		Staff Representative
	Ruthanne Ingersoll		Staff Representative
	Tara Allen		Staff Representative

Optimal Meeting Time (Please include the council / committee's regular meeting schedule below).

Second Thursday of the Month starting in September and ending in April from 2:30-4pm. Meetings are not held during December and January unless exigent circumstances.



Authorization and Review Cycle (To be filled in by a member of Executive Cabinet).	
College Policy Authorizing Council/Committee (if applicable)	College Policy Review Council
Executive Cabinet Member Accountable for Council /Committee	Larry Rideaux
Initial Authorization Date	October 1974
Charter Review Cycle	Every March/April
Signature of Reviewing Executive Cabinet Member	<i>Dr. Larry Rideaux</i>
Date	08/25/2025



Defining Success – Strategic Plan Connections

MCC's definition of Shared Governance states that "*MCC affirms and supports shared governance, which is the formal process of collaborating, delegating, recommending, and making decisions related to the issues affecting MCC.*"

A key building block of ensuring that the college is *collaborating, delegating, recommending, and making decisions related to the issues affecting MCC*, necessitates that we make intentional connections between the strategic plan and work of the college's councils, council-related committees, task forces, and work groups (i.e, outcomes).

To assist with ensuring broad and intentional engagement, it is recommended that each council/committee outline 1-3 'outcomes' each year, with the details as suggested below.

The Accountable Executive Cabinet member, as noted on the first page, will be responsible for ensuring that any deliverable is considered as a part of decisions related to the work.

Please outline the details for any expected outcomes in the fields below.

Outcome 1	
Outcome Description:	Review policies and procedures presented to Council as outlined in the 2025-2027 Calendar of Review.
Strategic Theme Alignment:	II. Evolve for maximum impact on education & workforce; IV. Elevate students, employees and community engagement
Organizational Goal Alignment:	<ul style="list-style-type: none">• B.3 Implement an equity-centered framework• B.4 Provide high-quality programs & services• A.4 expand high-impact practices to become a student-ready college• C.2 remove barriers to access
Organizational Value Alignment:	People; Integrity
Potential KPI Impact (if applicable):	Make a positive influence on applicable KPIs
Expected Deliverable:	Review items from the calendar through the CPRC process timely.
Expected Deliverable Timeline:	April yearly (Last CPRC meeting of academic year)

Outcome 2	
Outcome Description:	
Strategic Theme Alignment:	
Organizational Goal Alignment:	
Organizational Value Alignment:	
Potential KPI Impact (if applicable):	
Expected Deliverable:	
Expected Deliverable Timeline:	

Outcome 3	
Outcome Description:	
Strategic Theme Alignment:	



Organizational Goal Alignment:	
Organizational Value Alignment:	
Potential KPI Impact (if applicable):	
Expected Deliverable:	
Expected Deliverable Timeline:	