

Onondaga Community College
 College Leadership Council
 September 23, 2016
 2:00pm-4:00pm
 Whitney 210

Members Present:

Mike Borsz, Sandy Klinzman, Mark Manning, Michael Phelps, J.T. Ryan, Tim Stedman, Julie White, Ph.D., Daria Willis, Ph.D.

Guests Present:

Jennifer Bergamo, Anne Deland, Jeanine Eckenrode, Nancy Gabriel, Buffy Quinn, Larry Weiskirch, Ph.D.

Staff Present:

Wendy Tarby, Julie Hart

Minutes:

Item	Presenter	Main Point of Discussion	Outcome	Follow-up Actions
Call to Order and Approval of the Minutes	J.T. Ryan & Dr. Daria Willis	N/A	September 9, 2016 meeting minutes approved.	N/A
Shared Governance Discussion	All Members	Council members and guests participated in a discussion about shared governance, framed by the questions shared at the September 9 th meeting. Discussion highlights include: <ul style="list-style-type: none"> • Clarity between process and procedure; • Separation of governance and unions; and • Improved communication with constituent groups. 	CLC members and participants were encouraged to include governance topics in activities and discussions with their constituent groups.	N/A
Bylaws Review	All Members	Council members reviewed current bylaws and discussed areas that require updates/revisions, focusing on Article III – Membership.	Co-chairs Ryan and Willis will discuss potential revisions with President Crabill.	The revised bylaws will be shared with the Council at the beginning of October and reviewed and voted on during the November 11, 2016 meeting.
Open Forum	All Members	Re-introduction of standing agenda item.	N/A	N/A