A Governing Board Strategic Conversation of the Maricopa County Community College District Governing Board was scheduled to be held at 5:30 p.m. at the District Support Services Center, 2411 West 14th Street, Tempe, Arizona, pursuant to A.R.S. §38-431.02, notice having been duly given.

**PRESENT**

**GOVERNING BOARD**
- Randolph Lumm, President
- Jerry Walker, Secretary
- Debra Pearson, Member
- ABSENT: Don Campbell, Member

**ADMINISTRATION**
- Dr. Phil Randolph for Rufus Glasper
- Maria Harper-Marinick
- Debra Thompson
- George Kahkedjian
- Anna Solley
- Lee Combs
- Joyce Elsner
- Ernie Lara
- Chris Bustamante
- Linda Lujan
- Jan Gehler
- Velvie Green
- Phil Randolph
- Paul Dale
- Shouan Pan:
- Steve Helfgot

**CALL TO ORDER** The work session was called to order at 5:34 p.m.

**Welcome and Overview**
The work session was called to order by Governing Board President Randolph Lumm. Mr. Lumm welcomed those in attendance to this Strategic Conversation on Faculty Involvement in Policy Governance to be led by members of the Faculty Association. He stated it was good to have dialogue with members of the Faculty Association and looked forward to learning a lot from them this evening.

**Presentation Synopsis**
Harold Cranswick, Faculty Association President, and Eddie Genna, Faculty Association President Elect, addressed the board about the topic of shared governance. The first part of the presentation focused on exploring the possible meanings of shared governance, its relationship to
the other academic values of academic freedom and peer review, and how we might categorize different types of activities and interactions in terms of the degree of partnership inherent in them. The presenters facilitated small group breakout sessions with the Governing Board, members of the Chancellor’s Executive Council, and all members of the general audience applying the principles of shared governance to various scenarios.

The second part of the presentation explained how a new approach to the traditional Meet and Confer process would exemplify the partnership level of shared governance espoused in the first part of the presentation. This approach, known as interest-based negotiation, emphasizes joint problem solving, mutual respect, and innovative thinking as a way of resolving issues that are of concern to both parties.

The presentation concluded with a synthesis about the relationship of shared governance and interest-based negotiation to the Governing Board’s emphasis on civility and policy governance. The presenters expressed the faculty’s desire to work with the Governing Board and Administration to meet the challenges facing the District in the spirit of partnership.

(Note: Copy of Powerpoint Slides attached.)

Adjournment of Strategic Conversation: The work session adjourned at 7:00 p.m.

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Jerry D. Walker
Governing Board Secretary