Transparency Committee Meeting Agenda
Wednesday, March 2, 2022
Via Zoom
11:00 a.m.-12:00 p.m.

Join Zoom Meeting: https://cccd-edu.zoom.us/j/98200112483

Meeting ID: 982 0011 2483
One tap mobile: +16699006833, 98200112483# US (San Jose), +13462487799, 98200112483# US (Houston)

Dial by your location: +1 669 900 6833 US (San Jose), +1 346 248 7799 US (Houston),
+1 253 215 8782 US (Tacoma), +1 312 626 6799 US (Chicago),
+1 929 205 6099 US (New York), +1 301 715 8592 US (Washington DC)

Find your local number: https://cccd-edu.zoom.us/u/acyKNd7Nsy

Join by Skype for Business: https://cccd-edu.zoom.us/skype/98200112483

1. **Preliminary Matters**

    A. Call to Order

    B. Public Comments

    C. Minutes Approval

    D. TC bylaws review and revision

    E. Discussion of and election of temporary officers

2. **Unfinished Business**

    A. Self-Paced Math 10 + 1 issues

    B. CHS 10 + 1 issues

    C. HSI Stem Center 10 + 1 Issues

3. **Adjournment**

Transparency Committee of the Academic Senate of Orange Coast College
BY-LAWS

1. Name of Committee:	Transparency Committee, a Standing Committee of the Academic Senate of Orange Coast College
2. Mission Statement or Purpose of Committee:	As a standing committee of faculty membership, the Transparency Committee's mission is to review and ensure transparency and faculty's involvement in shared governance in the college's decision making processes— including, but not limited to, planning and budget, hiring, scheduling, facilities, curriculum, IT, institutional planning, program review and accreditation—working in accordance with the 10 + 1 and towards the general health of the college.

3. Membership:	Membership is approved by the Academic Senate and is open to any faculty member wishing to serve. Length of service is 2 years with no term limits. Any new member will be confirmed by the Academic Senate. If an absence of more than three (3) meetings is anticipated or unexcused by the chair, the Committee may hold an open call for volunteers or appoint a substitute who will serve until the original member is able to return. Individuals who resign or are otherwise unable to complete their term of office may be replaced through an open call or an appointment process. Voting Membership will include:
	  A. Officers
	  B. Members at large
	Non-Voting Members include:
	  A. Academic Senate President

4. Officers:	Officers will be selected from the existing membership of the Transparency Committee by majority vote. Length of service is 1 year with no term limits. If an officer is unable to finish his/her term, the next senior officer will serve until the next election process or the Committee may designate someone else to finish the term.
	  A. Committee Chair
	  B. Vice-Chair
	  C. Secretary

5. E-Board:	Not Applicable
6. Meeting Schedule:	The Transparency Committee will meet at least once per month during Fall and Spring semesters.
7. Quorum:	A quorum shall be formed with a simple majority of the membership present. In the event the Chair is not present, the Vice-Chair will preside. If the Vice-Chair is not present, the Secretary will preside or can designate someone else to preside.
8. Subcommittees:	Subcommittees of the Transparency Committee will be formed on an ad-hoc basis to accomplish specific tasks, as charged by the Academic Senate, or as seen appropriate by the Transparency Committee. These subcommittees may be formed from volunteers of the Transparency Committee Membership or by open invitation to faculty.
9. Parliamentary Authority:	The Transparency Committee is a standing committee of the Academic Senate and, therefore, is subject to the Brown Act and meetings are held according to the most current publication of Robert's Rules of Order.
10. Amendments:	Amendments to these bylaws may be made with a two-thirds (2/3) majority vote of the Committee Membership.

3/11/2011-Endorsed by Transparency Committee
Date-Endorsed by the OCC Academic Senate