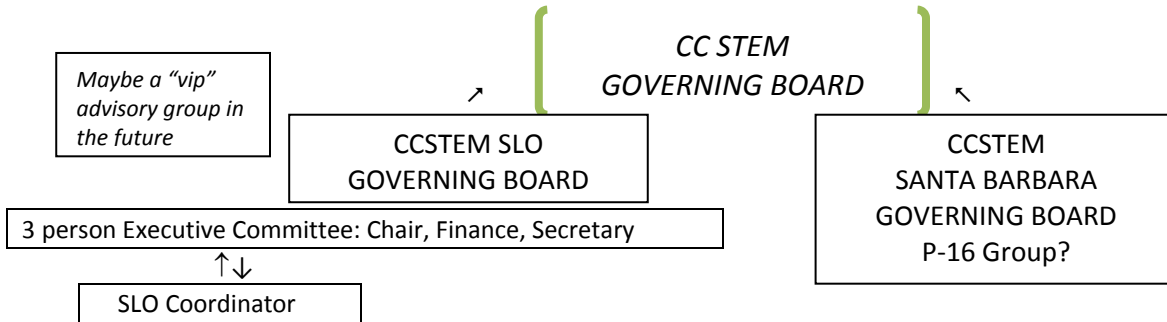


CCSTEM SLO ORGANIZATION STRUCTURE WORKGROUP RECOMMENDATIONS 7.5.2012

CONTEXT:

- It's been 1 year (7.14) since "ad hoc" Advisory Group began.
- CELEBRATE and acknowledge all the great work (and hours!) that's been done.
- It's a new phase, time to be more structured
- Advisory Group directed the Org Structure Work Group to come back with a proposal
- Org Structure Work Group explored going for 501C3, and decided to delay doing anything more to explore that right now. Julie Reil volunteered to research that further after August 2012.



COMPONENTS OF THE SLO GOVERNING BOARD

1. Change the name Advisory Group to Governing Board
2. 5-15 individuals representing ALL of the following stakeholder groups/sectors:
 - a. Higher education
 - b. P-12 education
 - c. Informal education
 - d. Business
 - e. Community

Note: Non-profit orgs could be in either informal education or community
3. Quorum would be minimum 5 people, 1 from each sector. If one sector was absent, a Governing Board member from that sector would be contacted to get their input before a final vote was tallied and/or implemented.
4. Governing Board would be selected by CCSTEM Members representing ALL of the following stakeholder groups/sectors: *(see below for clarification of "member")*
5. Committed, engaged people -- there would be an attendance requirement.
6. One year term – consider how to stagger terms.
7. A smaller group (suggest 3) be an Executive Committee
 - a. Chair
 - b. Finance person (for checks and balances), for example would present budget to members
 - c. Secretary

Note: responsibilities will need to be defined.
8. A position on the Governing Board can be shared by two persons – 1 vote.
9. A Governing Board member can have a substitute (named) member, and/or may give their voting proxy to another Governing Board member.
10. Link with Work Groups: Governing Board individuals would be liaisons or sitting members of workgroups, and workgroups would provide quarterly reports to Governing Board.
11. Governing Board meetings are open to anyone, and Board will hear and consider input of any attendee.

CCSTEM SLO ORGANIZATION STRUCTURE WORKGROUP RECOMMENDATIONS 7.5.2012

QUESTIONS, AND THINGS TO BE DECIDED

Relationship with Santa Barbara

1. Is Gaviota considered the geographic dividing line for SLO and SB Governing Boards?
2. Is Santa Barbara ok with the grant funding the SLO Coordinator position which will be mostly focused on SLO governance?
3. Is the Santa Barbara P-16 considered the current Governing Board for Santa Barbara?
4. Does the Santa Barbara group agree about having one CCSTEM Governing Board comprised of members of the SB and SLO governing entities?
5. Who will be on the CCSTEM Governing Board, and who decides – members of the regional Governing Boards?

Governing Board

1. Are there qualifications to be a member of Governing Board?
2. Who directs the fiscal agent – the CCSTEM Governing Board (composed of members of each regional Governing Board)?
3. New SLO Governing Board will consider the current Advisory Group's drafted Goals, and adopt or edit for subsequent presentation and discussion to Members.

SUGGESTIONS FOR 8.15.12 GENERAL MEMBERS MEETING

1. Confirm, or send back to work group with suggestions, the Vision and Mission Statements.

CCSTEM SLO ORGANIZATION STRUCTURE WORKGROUP RECOMMENDATIONS 7.5.2012

2. Definition of a “Member” of CCSTEM:

Note: Existing Advisory Group acts as the Governing Board if it is needed to determine who is a member for purposes of voting in the new Governing Board.

1. Any individual can be considered for membership – it’s open to anyone.
2. To be considered a member, they must indicate an interest in CCSTEM’s vision, mission, purposes, etc.
3. Interest in #2 above would be indicated by answering a few short questions, such as
 - a. What their offer, or interest is, in STEM.
 - b. The name of the organization they are affiliated with related to STEM.
 - c. Their email address.
 - d. Permission to list them as a member.
4. If we don’t have an active email address for them, we will assume they are no longer interested in being a member.

MEMBERSHIP ITEMS TO BE DECIDED IN THE FUTURE

1. What about organizational membership?
2. Are there, responsibilities for being a member?
3. Are there benefits of being a member?
4. What are the criteria to “un-member” someone?

DECISION MAKING PROCESS

Try for 100% inclusive consensus (yes or neutral). If not, then vote and a majority decides.