Committee Meeting Agenda Template

Committee Name Meeting Agenda
San Diego Miramar College
DATE ● ROOM ● TIME

Members:
Note: Inclusion of membership on an agenda provides the College with the committee contacts if they are interested in speaking to committee individuals about a particular item. Committee membership is defined in the College Governance Handbook. All other attendees are guests.

Vacancies:
Note: Inclusion of vacancies on an agenda would provide the College with an up-to-date account of available committee membership spots.

A. **Call to Order**
B. **Approval of Agenda and Minutes**
C. **Committee Reports/Other**

D. **Old Business:**

#	Item	Strategic Goal*	Accreditation Standard**	Initiator
1	*Note: Be sure to include both an item title and a brief description that will allow the public to understand the topic for discussion.* *If there is to be action taken on the item (i.e., a vote), indicate that as well.* *Time limits for items may also be included here.*	*Note: Align with Strategic Goal(s)*	*Note: Align with Accreditation Standard(s)*	*Note: If a specific individual will present the item, indicate the name here.*
2				
3				

E. **New Business:**

#	Item	Strategic Goal*	Accreditation Standard**	Initiator
1				
2				
3				

F. **Announcements**
G. **Adjourn**
H. **Next Scheduled Meeting:**

* **San Diego Miramar College 2013 – 2020 Strategic Plan Goals**
I: Provide educational programs and services that are responsive to change and support student learning and success.
II: Deliver educational programs and services in formats and at locations that meet student needs.
III: Enhance the college experience for students and the community by providing student-centered programs, services and activities that celebrate diversity and sustainable practices.
IV: Develop, strengthen and sustain beneficial partnerships with educational institutions, business and industry, and our community.
V: Cannot find this on Miramar Website.

** **ACCJC Accreditation Standards (Adopted June 2014):** Mission, Academic Quality and Instructional Effectiveness, and Integrity. II. Student Learning Programs and Support Services. III. Resources. IV. Leadership and Governance.