# San Diego Miramar College Committee on Committees (ConC)

Meeting Agenda

9/21/21; 5:00-5:30 via Zoom:

https://cccconfer.zoom.us/j/94663090977?pwd=cGdpUVNnT05iRDR2engzcUFTeTFRQT09

The link below will take you to the recording of this meeting:

https://cccconfer.zoom.us/rec/share/jH6JkHK\_s-fnEVO-ndOqURppoi7EKwrbmhfibl8tzf4UT9BQ9k9wecXL3zdsIH8N.kl5ZFD41bsCf-fPd

**Members**: Pablo Martin, Laura Murphy, Angela Romero, Josh Alley, Alex Sanchez, Carmen Jay, Melissa Martinez, Dan Igou

### I. Call to order

## II. Approval of agenda

## III. Approval of minutes

- 1. Approved 9/15 minutes
- 2. The committee tabled 8/24 minutes for next time

### **IV.** Business:

- 1. Confirm committee membership:
  - a. The committee confirmed committee membership for faculty who wish to fill uncontested vacancies
  - b. There was one vacancy for which multiple faculty showed interest. Following our process, the ConC voted to confirm Javier Gonzalez-Meeks membership on IDEA. (He is a contract faculty without another committee.)

### V. Roundtable

1. Discuss possible meeting times: a doodle poll will be sent to the group

### VI. Adjournment