

**San Diego Miramar College**  
**Committee on Committees (ConC)**

Meeting Agenda

10/12/21; 4:00-5:00 PM via Zoom:

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

**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**

1. This includes the consent agenda: approving and finalizing uncontested committee appointments

**III. Approval of minutes**

1. The minutes from the 9/28/21 meeting (these were tabled at the 10/5/21 meeting)
  - a. Note: As a member has asked that we discuss the sharing of recordings of meetings in the minutes, we may amend the minutes with links to those recordings or not based on the outcome of that discussion. They have been removed until that discussion can be had.
2. The minutes from the 10/5/21 meeting
  - a. Note: See the note under 1.a. above

**IV. Business:**

1. Announce District-wide meeting regarding screening committees
2. Specify a regular time and day, in addition to the 2<sup>nd</sup> Tuesday, that the ConC can meet if necessary
3. Should links to Zoom recordings of ConC meetings be included in the minutes

4. Confirm committee membership:
  - a. Confirm committee membership for faculty who wish to fill uncontested vacancies
  - b. Discuss and confirm governance committee membership for faculty who wish to fill contested vacancies (this list may be updated prior to the meeting):
    - i. Environmental Sustainability Subcommittee
    - ii. Technology Committee
    - iii. Curriculum Committee
  - c. Discuss and confirm screening committee membership for faculty who wish to fill contested vacancies unless otherwise instructed by the Dean, VP, or other supervisor overseeing the screening committee (this list may be updated prior to the meeting):
    - i. Instructional Lab Technician-Aviation
    - ii. Contract Faculty-Aviation
    - iii. ~~Vice Chancellor of Facilities (District):~~ *Vice Chancellor asked to wait until the A.S. Body can deliberate regarding the ConC process on 10/19*
5. Clarifying the ConC Process
  - a. Review City's ConC Process
  - b. Issues that the ConC believes we can address without A.S. input
  - c. Identify those issues that should be addressed at the next A.S. meeting
6. Discuss questions for committee chairs and related progress on term limit process

## **V. Roundtable**

## **VI. Adjournment**