

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

Meeting Agenda

11/9/21; 3:30-5:00 PM via Zoom:

<https://cccconfer.zoom.us/j/94663090977?pwd=cGdpUVNnT05iRDdR2engzcUFTeTFRQT09>

**Members:** Pablo Martin (Chair), Laura Murphy, Angela Romero, Josh Alley, Alex Sanchez, Carmen Carrasquillo, 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 for 10/5/21 were approved at our last meeting, however I noticed a discrepancy between the minutes and the video recording.
2. The minutes from 11/2/21

**IV. Business:**

1. Ensuring fidelity in reporting the process and other discussions within ConC to outside bodies
2. Confirm committee membership
3. Continue to refine the ConC Process
4. Update and next steps on specifying term limits

**V. Roundtable**

**VI. Adjournment**