# San Diego Miramar College Committee on Committees (ConC)

# Meeting Agenda

12/7/21; 5:00-6:00 PM via Zoom:

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

Password: 059873

**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. 10/5/21, 11/2/21, 11/9/21

#### **IV.** Business:

- 1. Confirm committee membership:
  - a. Discuss and confirm screening committee membership
- 2. Updating the ConC Process beyond screening committees
- 3. Discuss questions for committee chairs and related progress on term limit process

#### V. Roundtable

## VI. Adjournment