

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

Meeting Minutes

10/05/21; 5:00-6:00 PM via Zoom

Given the ongoing differences of opinion regarding how to document this meeting, en lieu of meeting minutes, the ConC agreed to provide the meeting agenda with the following link to the meeting video recording and transcript:

https://cccconfer.zoom.us/rec/share/MQSH78-WTdS_yHal3xx-shhLiJLEAPfCwT53Fols7G-1HFz4pN_6awsWuLFaG3E.vHjO5XIc_fx01ia

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 9/21/21 were approved at the 9/28/21 but did not include a link to the Zoom recording
2. The minutes from 9/28/21

IV. Business:

1. Discuss/finalize the staggering of term limits
2. Discuss/address how the ConC should move forward given the differing interpretations of the ConC process
 - a. What is the ConC's role in regards to screening committees, and how should the committee progress on screening committees that are deemed urgent?
 - b. Create a list of other processual questions that need to be clarified (such as determining how faculty meet the five selection criteria under Step 3.A.a.)
3. Discuss and confirm committee membership for faculty who wish to fill contested vacancies
 - a. FIPT Screening Committee
 - b. Environmental Sustainability Subcommittee
4. Discuss the district-wide meeting of all ConC Chairs and Employment Office and/or Human Resources and how the committee should proceed with the findings from those discussions

V. Roundtable

VI. Adjournment