

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

Meeting Minutes

12/7/21; 5:00-6:00 PM via Zoom  
Video recording available upon request

**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

**Budget and Resource Development Subcommittee (BRDS)**

PRIELT Designee: Roger Olson (Contract, Library)

**Program Review and Outcomes Assessment Subcommittee**

PRIELT Designee: *Mary Hart (Contract, Library)—starting in Spring 2022*

**Professional Development Committee**

BTCWI Designee: Desiree Klaar (Adjunct, Business)

**III. Approval of minutes**

1. 10/5/21, 11/2/21, 11/9/21: this item was postponed until the next ConC meeting in Spring 2022

**IV. Business:**

1. Confirm other committee membership: NA
2. Updating the ConC Process beyond screening committees: this item was postponed until the next ConC meeting in Spring 2022
3. Discuss questions for committee chairs and related progress on term limit process: this item was postponed until the next ConC meeting in Spring 2022

**V. Roundtable**

**VI. Adjournment**