

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

Meeting Agenda

2/8/22; 3:30-5:00 PM via Zoom:

<https://cccconfer.zoom.us/j/94663090977?pwd=cGdpUVNnT05iRDhR2engzcUFTeTFRQT09>

**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
2. The minutes from 11/2/21
3. The minutes from 11/9/21
4. The minutes from 12/7/21
5. The minutes from 2/1/22

**IV. Business:**

1. Confirm committee membership:
  - a. District Police Advisory Committee
  - b. Discuss and confirm governance committee membership for faculty who wish to fill contested vacancies (this list may be updated prior to the meeting):
  - c. Discuss and confirm screening committee membership:
    - i. Screening Committee for Music Faculty
    - ii. Screening Committee for Studio Art Faculty (Ceramics/3-D)
    - iii. Screening Committee for Computer Science Faculty
    - iv. *Note: based on direction from SDCCD HR, all potential screening committee participants' names are kept on a "need to know" basis with the ConC before being forwarded to the President's Office for approval.*
2. Review and finalize the ConC Process
3. Discuss questions for committee chairs and related progress on the process for staggering term limits
4. Membership and appointments to operational committees

## **V. Roundtable**

## **VI. Adjournment**