

College Governance Committee Agenda

San Diego Miramar College

December 12, 2017 • Room N-206 • 2:45- 3:45 pm

Members: Sara Agonafer, Joyce Allen, Alana Bermodes, Darrel Harrison, Patricia Hsieh, Mary Kjartanson, Laura Murphy, Marie McMahon, Wheeler North, Sean Young

Vacancies: 1 Student

Additional Faculty/ Guests: Daphne Figueroa

- A. Call to Order
- B. Adoption of Agenda
- C. Approval of Minutes (11/14/17)

D. Old Business:

#	Item	Strategic Goal*	Accreditation Standard	Initiator
1	CGC/ Guided Pathways Workshop– Spring 2018	I, II	IV	Mc Mahon Murphy
2	CGC Evaluation Tool Summary Report <ul style="list-style-type: none">• Report update• CGC observations/ recommendations	I	IV	Wheeler Murphy
3	College Governance Committees <ul style="list-style-type: none">• Violation of Brown Act• Non-attendance of members• Update on membership from constituency representatives	I, II	IV	All
4	Professional Development Committee- Update	I, II	II, IV	Mc Mahon
5	CGC Change Proposals (<i>Standing Item</i>) <ul style="list-style-type: none">• Chairs Committee	I, II	IV	Kjartanson

E. New Business:

#	Item	Strategic Goal*	Accreditation Standard	Initiator
1	CGC Calendar	I, II	I, IV	All

- F. Announcements
- G. Adjournment
- H. Next Scheduled Meeting:

* **San Diego Miramar College 2013 – 2020 Strategic Plan Goals**

I: Provide educational programs and services that are responsive to change and support student learning and success.

II: Deliver educational programs and services in formats and at locations that meet student needs.

III: Enhance the college experience for students and the community by providing student-centered programs, services and activities that celebrate diversity and sustainable practices.

IV: Develop, strengthen and sustain beneficial partnerships with educational institutions, business and industry, and our community.