

**Department Chairs' Committee**  
Chair: Mary Kjartanson  
Thursday, September 20, 2018, 1-2:20 p.m.  
**Room R3-100**

**AGENDA**

**I. Call to Order**

**II. Approval of Agenda**

**III. Approval of Minutes**

*\*Strategic Goals*

**IV. New Business**

- A. Implementation of AB 705 and Impact on Courses with Basic Skills Advisories and Prerequisites (Shelly Hess/Short) ..... 1-4
- B. Faculty Contract Hiring Electorate Change Proposal-CGC (Kjartanson) ..... 4
- C. Class Caps (Jay) ..... 1-3
- D. High School Partnership Program (Jay) ..... 1-4
- E. Bookstore Timeline for Book Orders (Jay) ..... 1-2
- F. Sustainability Plan for Replacement of Classroom Technology (Kjartanson) ..... 1-2

**V. Old Business**

- A. Open Letter to the Board Requesting More Contract Faculty Positions ..... 1-2

**VI. Announcements**

**VII. Adjournment**

*\*San Diego Miramar College Fall 2013 – Spring 2019 Strategic Goals:*

- 1. Provide educational programs and services that are responsive to change and support student learning and success.*
- 2. Deliver educational programs and services in formats and at locations that meet student needs.*
- 3. Enhance the college experience for students and the community by providing student-centered programs, services, and activities that celebrate diversity and sustainable practices.*
- 4. Develop, strengthen, and sustain beneficial partnerships with educational institutions, business and industry, and our community.*