College Governance Committee Agenda
San Diego Miramar College
February 26, 2018 ● Room N-206 ● 2:45- 3:45 pm

Members: Sara Agonafer, Joyce Allen, Alana Bermodes, Darrel Harrison, Adrian Gonzalez, Mary Kjartanson, Laura Murphy, Marie McMahon, Wheeler North, Jessie Van, Sean Young
Additional Faculty/ Guests: Linda Lee, Daphne Figueroa

A. Call to Order
B. Adoption of Agenda
C. Approval of Minutes (02/12/19)

D. Old Business:

#	Item	Strategic Goal*	Accreditation Standard**	Initiator
1	CGC Handbook	I, II	I, IV	All
2	Creation of Governance Review Steering Committee with CIA (Collegiality in Action)- update	I, II	I, IV	All
3	CGC website edits	I, II	I, IV	All
3	CGC Change Proposals *(Standing Item)* • Basic Skills Subcommittee	I, II	IV	Stephens/ Shipman

E. New Business:

#	Item	Strategic Goal*	Accreditation Standard**	Initiator

F. Announcements
G. Adjournment
H. Next Scheduled Meeting: March 12, 2019

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* **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.

** **ACCJC Accreditation Standards (Adopted June 2014)**
I. Mission, Academic Quality and Instructional Effectiveness, and Integrity
    I.A Mission
    I.B Assuring Academic Quality and Institutional Effectiveness
    I.C Institutional Integrity
II. Student Learning Programs and Support Services

II.A Instructional Programs

II.B Library and Learning Support Services

II.C Student Support Services

III. Resources

III.A Human Resources

III.B Physical Resources

III.C Technology Resources

III.D Financial Resources

IV. Leadership and Governance

IV.A Decision-Making Roles and Processes

IV.B Chief Executive Officer

IV.C Governing Board

IV.D Multi-College Districts or Systems.