

College Governance Committee Agenda- CANCELLED

San Diego Miramar College

November 27, 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, Carlos Trujillo, Sean Young

Additional Faculty/ Guests: Linda Lee, Daphne Figueroa, Melanie Stuart

- A. Call to Order
- B. Adoption of Agenda
- C. Approval of Minutes (11/13/18)

D. Old Business:

#	Item	Strategic Goal*	Accreditation Standard**	Initiator
1	CGC Handbook <ul style="list-style-type: none">• Compilation of edits to handbook	I, II	I, IV	All
2	CGC “workshop” and communications <ul style="list-style-type: none">• Questions/ criteria for meeting with committees	I, II	IV	All
3	CGC Change Proposals (<i>Standing Item</i>) <ul style="list-style-type: none">• Basic Skills Subcommittee	I, II	IV	Stephens/ Shipman

E. New Business:

#	Item	Strategic Goal*	Accreditation Standard**	Initiator
1	CGC website edits	I, II	I, IV	

- F. Announcements
 - G. Adjournment
 - H. Next Scheduled Meeting: December 11, 2018
-

* [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.