

# College Governance Committee Agenda

## San Diego Miramar College

April 9, 2019 • Room N-206 • 2:45- 3:45 pm

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**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 (02/26/19)

D. Business:

#	Item	Strategic Goal*	Accreditation Standard**	Initiator
1	Establish Miramar policy for proxies, quorum, and voting	I, II	I, IV	All
2	Establish process for managing handbook changes and updating website	I, II	I, IV	All
3	Questions regarding District Honors Committee	I, II	I, IV	Murphy
4	Governance Review Steering Committees (updates)	I, II	I, IV	All
5	Guided Pathways Presentation and Update	I, II	I, IV	All
6	CGC Change Proposals ( <i>Standing Item</i> ) <ul style="list-style-type: none"><li>• DE Subcommittee</li></ul>	I, II	IV	Ascione

- E. Announcements
  - F. Adjournment
  - G. Next Scheduled Meeting: April 23, 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.