

College Governance Committee Agenda

San Diego Miramar College

Oct 8, 2019 • Room N-206 • 2:45- 3:45 pm

Members: Sara Agonafer, Joyce Allen, Darrel Harrison, Adrian Gonzales, Mary Kjartanson, Laura Murphy, Marie McMahon, Wheeler North, William Wyatt, Sayeh Dehestani, Aakanksha Patel, Sean Young.

Additional Guests: All are welcome.

A. Call to Order

B. Adoption of Agenda

C. Approval of Minutes (09/10/19)

D. Business:

#	Item	Strategic Goal*	Accreditation Standard**	Initiator
1	Review the feedback from all Constituencies regarding changes to the College Governance Handbook for the 'Preamble' and creation of a College Council Committee to replace the College Executive Com (CEC)	I, II, IV	I, IV	All
2	Updates from Governance Review Steering Committees: Participatory and Academic and Professional Matters Committees	I, II, IV	I, IV	All
3	Request from current Basic Skills Subcom to change its name to Transfer English And Math (TEAM) Committee.	I, II, IV	I, IV	B. Stephens
4	Establish process for managing College Governance Handbook changes and updating College Website	I, II, IV	I, IV	All
5	Establish Miramar College policy for proxies, quorum, and voting in Governance committees	I, II	I, IV	All

E. Announcements

F. Adjournment

G. Next Scheduled Meeting: Tue, Nov 12th, 2019

* [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

II. Student Learning Programs and Support Services

III. Resources

IV. Leadership and Governance