

# College Governance Committee Agenda

## San Diego Miramar College

Dec 12, 2019 • Room L-108 • 2:45- 3:45 pm

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**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 (10/08/19 and 11/12/19)

D. Business:

#	Item	Strategic Goal*	Accreditation Standard**	Initiator
1	Change Proposals to BSI Subcommittee B.	I, II, IV I,	I, IV	Stevens
2	Discussion of CGC Aims and Suggestions for the next CIA meeting (Dec 12th, 2019) regarding Process and Implementation of Recommendations.	I, II, IV	I, IV	All
3	College-wide process for Grants and Initiatives	I, II, IV	I, IV	All
4	Tentative Time-line for Events and continued Roll-out of the College Governance Handbook	I, II, IV	I, IV	All
5	Establish Process for managing College Governance Handbook Changes and Updating College Website	I, II, IV	I, IV	All

E. Announcements

F. Adjournment

G. Next Scheduled Meeting: Tue, Feb 11<sup>th</sup>, 2020

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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**

**II. Student Learning Programs and Support Services**

**III. Resources**

**IV. Leadership and Governance**