

# College Governance Committee Agenda

## San Diego Miramar College

Feb 11, 2020 • 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 (12/10/19)

D. Business:

#	Item	Strategic Goal*	Accreditation Standard**	Initiator
1	Review of the current Draft of College Governance Handbook from CIA Work Group for Distribution and Vetting by all Constituency Groups	I, II, IV	I, IV	All
2	Tentative Time-line for Spring 2020 College Governance Re-Structure Events and Feedback	I, II, IV	I, IV	All
3	Update on College-wide process for Grants and Initiatives	I, II, IV	I, IV	All
4	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 25<sup>th</sup>, 2020, room L-309

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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