

College Governance Committee Agenda

San Diego Miramar College

Mar 10, 2020 • Room L-108 • 2:45- 3:45 pm

Members: Sara Agonafer, Joyce Allen, Darrel Harrison, Adrian Gonzales, Mary Kjartanson, Laura Murphy, Marie McMahon, Wheeler North, William Wyatt, Sean Young. **Additional Guests:** All are welcome.

A. Call to Order

B. Adoption of Agenda

C. Approval of Minutes (2/25/20)

D. Business:

#	Item	Strategic Goal*	Accreditation Standard**	Initiator
1	Managing and documenting the feedback and inquiries from the campus regarding the revised CGH.	I, II, IV	I, IV	All
2	Plan for College Governance Re-Structure Events: Forums, Workshops in order to give broader overview of changes and provide an opportunity to ask question and resolve issues.	I, II, IV	I, IV	All
3	Generate specific (yet tentative) schedule for Spring 2020 College Governance Re-Structure Timeline.	I, II, IV	I, IV	All
4	Review and continue the CGH Checklist: 1) Graphic of College Governance Structure; 2) Website Page; 3) Master Calendar Workgroup.	I, II, IV	I, IV	All
5	Request to add links to agendas and minutes of each of the committees to this latest draft of the College Governance Handbook.	I, II, IV	I, IV	Wyatt
6	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, Mar 24th, 2020, room L-309

* [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**