MIRAMAR COLLEGE CLASSIFIED SENATE MEETING AGENDA

Thursday, February 20, 2020 11:00 a.m. - 12:30 p.m., K1-202

A. <u>Approval of the Agenda</u>

B. <u>Approval of Previous Minutes</u>

C. <u>Additional items</u>

D. <u>New Business:</u>

- 1. CIA Update and Wrap up of First Draft Governance Handbook
- 2. Accreditation Midterm Report Update and Information
- 3. Professional Development Block Grant Fund Liquidation and Application Rubric
- 4. Upcoming Professional Development Opportunities
- 5. Classified Senate Bylaws Project Update and Timetable for Ratification of Changes

E. <u>Old Business:</u>

- 1.
- 2.
- 3.

F. <u>Reports:</u>

- 1. College Governance Council (CGC)
- 2. District Governance Council (DGC)
- 3. Treasurer Report
- 2. Budget & Resource Development
- 3. Safety/Facilities
- 4. Marketing Committee
- 5. Planning & Institutional Effectiveness
- 6. Event Committee
- 7. Diversity Committee
- 8. TEAM
- 8. Review of Services
- 9. Other

G. <u>Announcements:</u>

1. Spring 2020 Meeting Dates – February 20, March 19, April 16, May 14.

H. <u>Adjournment</u>

*San Diego Miramar College Fall 2013–Spring 2020 Strategic Goals:

- 1. Provide educational programs and services that are responsive to change and support student learning and success.
- 2. Deliver educational programs and services in formats and at locations that meet student needs.
- 3. Enhance the college experience for students and the community by providing student-centered programs, services, and activities that celebrate diversity and sustainable practices.
- 4. Develop, strengthen, and sustain beneficial partnerships with educational institutions, business and industry, and our community