

MIRAMAR COLLEGE CLASSIFIED SENATE MEETING AGENDA

Thursday, May 14, 2020
2:00 p.m. - 3:00 p.m., via Zoom

- A. **Approval of the Agenda**
- B. **Approval of Previous Minutes**
- C. **Additional items**
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- D. **New Business:**
1. VP Brett Bell - Budget Update 15-20 minutes
 2. Assoc. Dean Ben Gamboa - Website Project Update - 15 minutes
 3. Dean Daniel Miramontez - Campus Strategic Goals Update 2020-2027 - 15 minutes
 4. Danielle Short from AFT - CARES Act presentation - 20 minutes
 5. Words from President Gable
 6. Elections Update
- E. **Old Business:**
1. Bylaws Ratification results and timeline for implementation
 2. Revisit of the College Governance Handbook
 3. Elections
- F. **Reports:**
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. **Announcements:**
1. **Spring 2020 Meeting Dates** – February 20, March 19 (postponed for April 6), April 16, May 14.
- H. **Adjournment**

****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*