

College Governance Committee Agenda

San Diego Miramar College

Aug 25, 2020 • Zoom • 3:00pm

ZOOM Invite: Join from PC, Mac, Linux, iOS or Android: <https://cccconfer.zoom.us/j/6015942076>

Members: Adrian Gonzales, Mary Kjartanson, Laura Murphy, Marie McMahon, Wheeler North, Brennan Pearson, Sean Young.

Additional Guests: All are welcome.

- A. Call to Order
- B. Adoption of Agenda
- C. Approval of Minutes (5/26/20)

D. Business:

#	Item	Strategic Goal*	Accreditation Standard**	Initiator
1	Action Item: Review status and current stage of College Website Re-design efforts and determine best action to most effectively organize and present College Governance on our Website.	I, II, IV	I, IV	All
2	Review of the Updating of CG Handbook which incorporates input from Spring 2020 to generate Draft #2 of CG Handbook.	I, II, IV	I, IV	All
3	Review Posting of all CGC materials (College Feedback files, most recent CG Handbook Draft) onto the College Website.	I, II, IV	I, IV	All
4	Review Fall 2020 Timeline for taking the CG Handbook through participatory governance process for approval by the end of Fall 2020 semester for implementation in Spring 2021.	I, II, IV	I, IV	All
5	Consider planning a FLEX activity/presentation on College Governance this semester to go over basics, the intent of participatory governance process, and the laws we need to abide by as we propose changes to our structure.	I, II, IV	I, IV	All

- E. Announcements
- F. Adjournment
- G. Next Scheduled Meeting: Tue, Sept 8th, 2020

* [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