

# College Governance Committee Agenda

## San Diego Miramar College

Sept 22, 2020 • Zoom • 3:00pm

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

**Members:** Adrian Gonzales, Jill Griggs, Mary Kjartanson, Laura Murphy, Marie McMahon, Wheeler North, Clarissa Padilla, Brennan Pearson, Sean Young, Ananto Sarcowar. **Additional Guests:** All are welcome.

- A. Call to Order
- B. Adoption of Agenda
- C. Approval of Minutes (9/8/20)

D. Business:

| # | Item  | Strategic Goal* | Accreditation Standard** | Initiator |
|---|---|-----------------|--------------------------|-----------|
| 1 | <b>Action Item:</b> Approve Program for FLEX Activity or Workshop on College Governance for this semester.  | I, II, IV       | I, IV                    | All       |
| 2 | <b>Action Item:</b> Release CG Handbook Draft #2 to all groups across campus for final round of input.  | I, II, IV       | I, IV                    | All       |
| 3 | <b>Action Item:</b> Create a workgroup to get input and give direction to the construction of a functional College Governance Organization Chart and Routing Flow Chart. Relate this to the current restructure for College Governance Presence on the College Website. | I, II, IV       | I, IV                    | All       |
| 4 | Review Fall 2020 Timeline for all CGC activities, including CG Handbook moving through governance process for approval, and other time sensitive events.  | I, II, IV       | I, IV                    | All       |

- E. Announcements
- F. Adjournment
- G. Next Scheduled Meeting: Tue, Oct 13<sup>th</sup>, 2020

\* [San Diego Miramar College Strategic Goals Fall 2020-Spring 2027](#)

- 1) **Pathways** - Provide student-centered pathways that are responsive to change and focus on student learning, equity, and success.
- 2) **Engagement** - Enhance the college experience by providing student-centered programs, services, and activities that close achievement gaps, engage students, and remove barriers to their success.
- 3) **Organizational Health** - Strengthen Institutional Effectiveness through planning, outcomes assessment, and program review processes in efforts to enhance data-informed decision making.
- 4) **Relationship Cultivation** - Build and sustain a college culture that strengthens participatory governance, diversity, inclusion, and community partnerships

\*\* [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