

# College Governance Committee Agenda

## San Diego Miramar College

Oct. 13, 2020 • Zoom • 3:00pm

ZOOM Invite: Join from PC, Mac, Linux, iOS or Android: <https://cccconfer.zoom.us/j/98698460745>

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**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 (9/22/20)

D. Business:

#	Item	Strategic Goal*	Accreditation Standard**	Initiator
1	<b>Action Item:</b> Assess current unresolved issues with CG-Handbook Draft #2 and recommend appropriate action.	I, II, IV	I, IV	All
2	<b>Action Item:</b> Give direction as to how feedback for Draft #2 will be received and resolved during this phase.	I, II, IV	I, IV	All
3	<b>Action Item:</b> Give direction regarding the status of the CG Committee Flow and Routing Chart in the CG-Handbook.	I, II, IV	I, IV	All
4	<b>Action Item:</b> Update and clarify CGC processes and CG-Handbook content on the College Website.	I, II, IV	I, IV	All
5	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
6	Begin planning for the Spring 2021 Implementation process.	I, II, IV	I, IV	All

- E. Announcements
  - F. Adjournment
  - G. Next Scheduled Meeting: Tue, Oct 27<sup>th</sup>, 2020
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\* [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