College Governance Committee Special Meeting Draft Agenda

San Diego Miramar College

Oct. 29, 2020 ● Zoom ● 4:00pm

ZOOM Invite: Join from PC, Mac, Linux, iOS or Android: **https://cccconfer.zoom.us/j/98866375072**

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 (10/13/20)

- **D.** Business:

#	Item	Strategic Goal*	Accreditation Standard**	Initiator
1	**Action**: Review feedback for the Draft #2 of CG Handbook	I, II, IV	I, IV	All
2	**Action**: Assess the status of current unresolved issues with CG-Handbook Draft #2 and recommend appropriate action.	I, II, IV	I, IV	All
3	**Action**: Identify critical elements for the Spring 2021 Implementation process and make recommendations.	I, II, IV	I, IV	All
4	Review Fall 2020 Timeline for CG Handbook moving through governance process for approval.	I, II, IV	I, IV	All

- **E.** Announcements
- **F.** Adjournment
- **G.** Next Scheduled Meeting: Tue, Nov 10th, 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