

College Governance Committee Draft Agenda

San Diego Miramar College

Dec. 8, 2020 • Zoom • 3:00pm to 4:00pm

ZOOM Invite: Join from PC, Mac, Linux, iOS or Android: <https://cccconfer.zoom.us/j/99265808699>

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 (11/10/20)
- D. Business:

#	Item	Strategic Goal*	Accreditation Standard**	Initiator
1	Review and discuss recommended plan from Constituency Leadership and Collegiality in Action (CIA) facilitators for moving the CGH forward: Identifying key elements of CGH for further development and completion in Spring 2021. Action: Recommendations.	I, II, IV	I, IV	All
2	Action: Review latest edits to CG Handbook and ensure consensus regarding changes and recommendations.	I, II, IV	I, IV	All
3	Review and discuss a revised Timeline for CG Handbook moving into Spring 2021.			
4	Action: Review any additional feedback from all constituencies of CG Handbook and Identify any critical elements for CGH implementation in Fall 2021.	I, II, IV	I, IV	All
5	Set CGC Meeting Calendar for Spring 2021	I, II, IV	I, IV	All

- E. Announcements
 - F. Adjournment
 - G. Next Scheduled Meeting: TBA.
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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