

College Governance Committee Agenda

San Diego Miramar College

Feb 9, 2021 • Zoom • 2:45pm to 3:45pm

ZOOM Invite: Join from PC, Mac, Linux, iOS or Android: <https://cccconfer.zoom.us/j/94536380539>

Members: Adrian Gonzales, Jill Griggs, Mary Kjartanson, Laura Murphy, Marie McMahon, 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 (12/8/20)
- D. Business:

| # | Item | Strategic Goal | Accreditation Standard | Initiator |
|---|--|----------------|------------------------|-----------|
| 1 | Review and Discuss Collegiality in Action (CIA) Presentation Jan 27, 2021 and the impacts on our planning for CGC and the College Governance Handbook (CGH) for Spring 2021. | I, II, IV | I, IV | All |
| 2 | Action: Determine a Schedule to review this last round of feedback to the CGH and ensure optimal resolution regarding changes and recommendations. | I, II, IV | I, IV | All |
| 3 | Action: Define the Plan for moving forward with the CGH: Identifying a Process and a Timeline for the components to be approved (March '21), and for those elements that are still under development. | I, II, IV | I, IV | All |
| 4 | Review/Discuss the Timeline for CGH events for Spring 2021. | I, II, IV | I, IV | All |

- E. Announcements
 - F. Adjournment
 - G. Next Scheduled Meeting: Feb 23, 2021.
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Zoom Meeting Detailed Information

Time: Feb 9, 2021 02:45 PM Pacific Time (US and Canada)

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Or iPhone one-tap (US Toll): +16699006833,94536380539# or +13462487799,94536380539#

Or Telephone: Dial:

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 - +1 312 626 6799 (US Toll)
- Meeting ID: 945 3638 0539