

# College Governance Committee Agenda

## San Diego Miramar College

Feb 23, 2021 • Zoom • 2:45pm to 3:45pm

ZOOM Invite: Join from PC, Mac, Linux, iOS or Android: <https://cccconfer.zoom.us/j/95163958831>

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

- A. Call to Order
- B. Adoption of Agenda
- C. Approval of Minutes (2/9/21)
- D. Business:

#	Item	Strategic Goal	Accreditation Standard	Initiator
1	<b>Review</b> the last round of feedback to College Governance Handbook (CGH) which has already been assessed by Collegiality in Action (CIA) Facilitators, Constituency leaders and CGC chair (2/11/21 and 2/19/21).	I, II, IV	I, IV	All
2	<b>Action:</b> Define the Plan for moving forward with the CGH: Identifying Information, Individuals, Processes, Progress and Timeline: <b>1)</b> For components to be approved by March '21 for Fall '21 implementation; and <b>2)</b> For those elements that are still under development.	I, II, IV	I, IV	All
3	<b>Action:</b> Determine a schedule for logistics involved in Spring 2021, creation of list of needs for planning and implementation of the CGH for Fall 2021.	I, II, IV	I, IV	All

- E. Announcements
  - F. Adjournment
  - G. Next Scheduled Meeting: Mar 9, 2021.
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### Zoom Meeting Detailed Information

Time: Feb 23, 2021 02:45 PM Pacific Time (US and Canada)

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Or Telephone: Dial:

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+1 346 248 7799 (US Toll)

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Meeting ID: 951 6395 8831