

MIRAMAR COLLEGE CLASSIFIED SENATE MEETING AGENDA

Thursday, October 15, 2020
11:00 a.m. - 12:30 p.m., via Zoom

A. Approval of the Agenda

B. Approval of Previous Minutes

1. Classified Senate meeting August 27, 2020
2. Classified Senate meeting September 17, 2020

C. Additional items:

D. New Business:

1. COVID 19 Block Grant Process – Info item (2 mins)
2. February 11th Board Meeting Theme (5 Mins)
3. Accreditation Midterm Report – Action Item, Vote for Approval (8 Mins)
4. Draft 2 College Governance Handbook (Remaining Time)

E. Old Business:

1. Strategic Goals and Planning Discussion and Approval – D. Miramontez (10 mins.)
2. Guided Pathways Update - Lisa Brewster and Lisa Clarke (10 mins.)
3. Website Re-Design Update – Ben Gamboa (10 mins.)
4. Equity Diversity & Inclusion- Nessa Julian & Clarissa Padilla (30 Mins.)
5. Adopted CAM & BAM – Brett Bell (30 mins.)
6. Open comment and discussion

F. Reports:

1. College Governance Council (CGC)
2. District Governance Council (DGC)
3. Treasurer Report
2. Budget & Resource Development
3. Safety/Facilities
4. Marketing Committee
5. Planning & Institutional Effectiveness
6. Event Committee
7. Diversity Committee
8. TEAM
8. Review of Services
9. Other

G. Announcements:

Fall 2020 Meeting Dates: 11-12:30PM
(August 27, September 17, October 15, November 19, December 10)

H. Adjournment

****San Diego Miramar College Fall 2013–Spring 2020 Strategic Goals:***

1. *Provide educational programs and services that are responsive to change and support student learning and success.*
2. *Deliver educational programs and services in formats and at locations that meet student needs.*
3. *Enhance the college experience for students and the community by providing student-centered programs, services, and activities that celebrate diversity and sustainable practices.*
4. *Develop, strengthen, and sustain beneficial partnerships with educational institutions, business and industry, and our community.*