

AGENDA
Miramar College Governance Committee
November 14, 2011
M Building, M-107R, Paralegal Conference Room
3:00 PM – 4:00 PM

A. Approval of Minutes

1. May 17, 2011
2. September 26, 2011
3. October 10, 2011

B. Guests:

C. New Business:

1. Governance Handbook Page Updates (BRDS)/Planning and Institutional Effectiveness (PIEC) Update – Committee Member

D. Old Business:

1. Continued Discussion of Overhaul to Governance Model

E. Committee Reports:

F. Next Meeting: December 12, 2011, 3pm M-107R

College Governance Committee:

Sara Agonafer , Joyce Allen, Victor Bohm, Isabella Feldman, Daphne Figueroa, Bob Fritsch, Darrel Harrison (Chair), Paulette Hopkins, Wheeler North