

AGENDA
Miramar College Governance Committee
October 9, 2012
M Building, M-107R, Paralegal Conference Room
3:00 PM – 4:00PM

Strategic Goal*

A. Approval of Minutes

1. May 14, 2012

B. Guests:

C. New Business:

1. Committee meeting schedule
2. Committee goals for 2012/13

5.4

D. Old Business:

1. Review proposed changes to Research Sub-Committee
2. Review proposed changes to Technology Committee
3. Review of proposed changes to Website Sub-Committee

5.4

E. Committee Reports/Other:

F. Next Meeting: TBD

**San Diego Miramar College 2007–2013 Strategic Goal #5:
Refine the college's integrated planning process*

Strategies

5.1 Improve and strengthen the integrated college planning process driven by the college's Strategic Plan. This efficient and accountable process facilitates transparent college wide planning, budgeting and resource allocation.

5.2 Develop a process for evaluating and responding to alternate sources of funding.

5.3 Strengthen coordination with the District to maintain equitable, courteous and quality service delivery to students, especially during state and local budget crises, and preparedness for unexpected catastrophic events.

5.4 Continue to refine the college participatory governance structure processes and activities to align with the formalized integrated college planning process.

College Governance Committee:

Sara Agonafer, Joyce Allen, Lou Ascione, Regina Bochicchio, Daphne Figueroa, Bob Fritsch, Buran Haidar (Chair), Terrie Hubbard, Wheeler North, Mike Shepard