

AGENDA
Miramar College Governance Committee
November 29, 2012
M Building, M-107R, Paralegal Conference Room
2:30- 4:00 PM

Strategic Goal*

- A. **Approval of Minutes**
- B. **Guests:**
- C. **New Business:** 5.4
- D. **Old Business:** 5.4
 - 1. Finalizing changes to Research Sub-Committee
 - 2. CGC Committee goals for 2012/13
 - 3. Shared governance challenges and opportunities
Shared Governance- Spring 2013 convocation Program
- E. **Committee Reports/Other:**
- F. **Next Meeting:**

**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