

**AGENDA**  
**Miramar College Governance Committee**  
December 13, 2012  
M Building, M-107R, Paralegal Conference Room  
2:30- 4:00 PM

Strategic Goal\*

- A. **Approval of Agenda and Minutes**
- B. **Guests:**
- C. **New Business:** 5.4
- D. **Old Business:** 5.4
  - 1. Review of CGC Committee goals for 2012/13
  - 2. Review of Shared governance challenges and opportunities
  - 3. *The 3 P's of College Governance: Spring 2013 convocation Program*
- E. **Committee Reports/Other:**
- F. **Next Meeting:** Feb 14, 2013

*\*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