

AGENDA
Miramar College Governance Committee
February 12, 2013
M Building, M-107R, Paralegal Conference Room
2:45- 3:45 PM

Strategic Goal*

- A. Approval of Agenda and Minutes**
- B. Guests:**
- C. New Business:** **5.4**
 - 1. Spring 2013 CGC Calendar
Meeting dates & times
 - 2. Review and evaluation of Spring 2013 Convocation presentation:
“The 3 P’s of College Governance”
 - 3. Tasks to attain committee goals: Spring 2013 membership opportunities
- D. Old Business:**
- E. Committee Reports/Other:**
- F. Next Meeting:** March 12, 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