

AGENDA
Miramar College Governance Committee
 September 10, 2013
L-108 (note room change!)
 2:45- 3:45 PM

	<u>Strategic Goal*</u>	<u>CGC Goal#</u>
A. Approval of Agenda and Minutes		
B. Guests:		
C. New Business:		
1. Committee Goals/Tasks for 2013-14		
2. Review Committee Membership/Handbook Page		
3. 2013-14 Meeting Schedule		
4. Website Postings	5.4	4
D. Old Business:		
1. Instructional PR/SLOAC handbook change	5.4	4
2. College-wide PR/SLOAC proposal	5.4	4
3. FLEX Subcommittee proposal	5.4	4
E. Committee Reports/Other:		
F. Next Meeting: October 8, 2013		

<i>*San Diego Miramar College 2007–2013 Strategic Goal #5: Refine the college’s integrated planning process</i>
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 Goals San Diego Miramar College Governance Handbook (May 2012)