

**AGENDA**  
**Miramar College Governance Committee**

October 8, 2013

**L-108**

2:45- 3:45 PM

	<u>Strategic Goal*</u>	<u>CGC Goal#</u>
<b>A. Approval of Agenda and Minutes</b>		
<b>B. Guests:</b>		
<b>C. New Business:</b>		
1. Reporting Process of Committees & Sub-committees	5.4	3
2. Faculty Co-Chair Vacancies	5.4	3
<b>D. Old Business:</b>		
1. College-wide PR/SLOAC proposal	5.4	4
2. Review of the College governance committee structure	5.4	5
3. a. Review input received from April CGC workshops	5.4	5
b. Alignment with the integrated planning process	5.4	4
c. Draft modifications to College governance structure	5.4	4
4. Website Postings	5.4	4
<b>E. Committee Reports/Other:</b>		
<b>F. Next Meeting:</b> November 12, 2013 (immediately after CEC ends)		

*\*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 Goals**

**San Diego Miramar College Governance Handbook (May 2012)**