

AGENDA
Miramar College Governance Committee

November 5, 2013

L-108
1:00-2:00 PM

	<u>Strategic Goal*</u>	<u>CGC Goal#</u>
A. Approval of Agenda and Minutes		
B. Guests:		
C. New Business:		
1. Taskstream Node Structure	5.4	3
D. Old Business:		
1. Website Postings	5.4	4
2. Review of the College governance committee structure	5.4	5
a. Alignment with the integrated planning process	5.4	4
b. Draft modifications to College governance structure	5.4	4
E. Committee Reports/Other:		
F. Next Meeting: December 10, 2013 (immediately following CEC, appx. 2:15 pm)		

**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)*