

**AGENDA**  
**Miramar College Governance Committee**  
 March 11, 2014  
**L-108**  
**2:45-3:45 PM**

**Call to Order**

**CGC Goal**

- A. Approval of Agenda and Minutes**
- B. Guests:**
- C. New Business:**
  - 1. Curriculum Tech Review sub-committee 4
  - 2. BRDS Addition of Co-Chair 4
- D. Old Business:**
  - 1. FLEX Committee – revisited, and revisited ... 4
  - 2. CG Handbook Review (work groups) – Daphne/All 3
  - 3. Review of the College governance committee structure – Daphne/All 3/4
    - a. Tasks
    - b. Timeline
- E. Committee Reports/Other:**
- F. Next Meeting:** March 11, 2014, 2:45 pm

**Adjournment**

<b>College Governance Committee Goals</b> <b>San Diego Miramar College Governance Handbook (October 2013)</b>
<p>The College Governance Committee will monitor, facilitate and, whenever necessary, evaluate the operation of the governance plan as outlined in this Handbook. The Committee will be responsible for the following:</p> <ul style="list-style-type: none"> <li>1. Review governance issues for the campus and make recommendations if more than one committee should review an issue.</li> <li>2. Interpret Title 5 as it applies to faculty, staff, and students.</li> <li>3. Review and make recommendations regarding changes to the model as outlined in this Handbook.</li> <li>4. Review and make recommendations regarding changes to this Handbook.</li> <li>5. Provide an annual evaluation of the governance structure and its operating effectiveness.</li> </ul>