

AGENDA
Miramar College Governance Committee
September 23, 2014
Room L-107
2:45-3:45 pm

Call to Order

CGC Goal

A. Approval of Agenda and Minutes (05/23/14)

B. Guests:

C. New Business:

1. Reviewing & Reaffirming College Governance Process **5**
 - a. Consistent process for participatory committees & sub-committees to submit items for CEC acceptance
 - b. Time limit for soliciting feedback from constituencies when agreed upon deadline is missed
 - c. Role & responsibilities of the participatory governance members appointed by constituency leaders (all members need to bring information back to their constituency through the appropriate venue in a timely manner)
 - d. Timely finalization and distribution of committee membership lists
 - e. Consideration of placing Strategic Goals category on the meeting Agenda
2. Planning for 2014-15 College Governance Training Workshops **5**

D. Old Business:

1. FHC recommended update to committee procedures **4**
2. CG Handbook Review (work groups) **3**
3. Review of the College governance committee structure **3/4**
 - a. Tasks
 - b. Timeline
4. IPR/SLOAC recommended membership change (placeholder) **4**
(For October meeting)

E. Committee Reports/Other:

F. Next Meeting: October 14, 2014, 2:45 pm

Adjournment

<i>College Governance Committee Goals San Diego Miramar College Governance Handbook (October 2013)</i>
<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> <ol style="list-style-type: none"> 1. Review governance issues for the campus and make recommendations if more than one committee should review an issue. 2. Interpret Title 5 as it applies to faculty, staff, and students. 3. Review and make recommendations regarding changes to the model as outlined in this Handbook. 4. Review and make recommendations regarding changes to this Handbook. 5. Provide an annual evaluation of the governance structure and its operating effectiveness.