

AGENDA
College Governance Committee
Miramar College

Feb 9, 2016, Room N-206
2:45-3:45pm

Call to Order

CGC Goal

A. Approval of Agenda and Minutes (12/08/15).

B. Guests: Daniel Miramontez, Laura Murphy and Xi Zhang; others.

C. New Business:

- | | |
|--|---------|
| 1. Discussion with College Planners regarding Committee Assessment Tools | 1, 3, 5 |
| 2. Flex Workshop Proposals for College Governance Committee Chairs | 1, 3 |
| 3. Professional Development Chair on Miramar College – Finding a Committee | 1, 3 |
| 4. Proposed Changes to Student Services Committee | 4 |

D. Old Business:

- | | |
|--|---------|
| 5. Effective Method for 'posting' of College Governance Committee Materials. | 1, 3 |
| 6. Status of Updated College Governance Handbook (Review):
For presentation and adoption at College Executive Committee (CEC) | 1, 3, 4 |

E. Committee Reports/Other:

F. Next Scheduled Meeting: March 8th, 2016.

Adjournment

College Governance Committee Goals
San Diego Miramar College Governance Handbook (October 2013)

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:

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.