AGENDA

College Governance Committee Miramar College November 8, 2016, Room N-206 2:45-3:45pm

- A. Call to Order
 - a. Volunteer note taker
- B. Approval of Agenda and Minutes (10/25/16)
- C. New Business:
 - a. College Professional Development
 - b. Spring FLEX/Training on Governance
- D. Old Business:
 - a. Review goals and compile CGC Assessment data for this and prior meetings
 - b. Miramar College Governance Evaluation Processes and Timeline (All)
 - Long range comprehensive governance review
 - Governance culture
 - c. Proposed Changes to Student Services Committee (Brandt)
- E. Committee Reports/Other:
- F. Next Scheduled Meeting: 12/13/16 (do we need to meet 11/29/16?)

College Governance Committee Goals San Diego Miramar College Governance Handbook (May 2016)

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.