

AGENDA

College Governance Committee Miramar College December 13, 2016, Room N-206 2:45-3:45pm

- A. Call to Order
 - a. Volunteer note taker
- B. Approval of Agenda and Minutes (11/08/16), update CGC evaluation data
- C. New Business:
 - a. Spring Calendar: Second Tuesdays will be 2/14, 3/14, 4/11, 5/9. Deadlines for evaluations are 3/7 and 5/16. Do we need to meet in January... bimonthly?
 - b. Digital storage of college's governance data (reports, agendas, minutes, evaluations, surveys, etc.)
- D. Old Business:
 - a. College Professional Development proposal
 - b. Spring FLEX/Training on Governance
 - c. Miramar College Governance Evaluation Processes and Timeline (All)
 - i. Evaluation tool concerns
 - ii. Review and compile committee evaluation data received
 - 1. Who is doing the work?
 - 2. Data and report configuration (what are we evaluating? - 15/16, 16/17, qualitative/quantitative)
 - iii. Long range – comprehensive governance review
 - 1. Timeline (over Spring 2017 was suggested last meeting)
 - 2. Objectives of review
 - d. Proposed Changes to Student Services Committee (Brandt)
- E. Committee Reports/Other:
- F. Next Scheduled Meeting: ???

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.