

**College Governance Committee**  
**San Diego Miramar College**  
**January 17 2017, Room N-206, 2:00-4:00pm**

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**Members:** Agonafer, Allen, Figueroa, Harrison, Hsieh, Kjartanson, Murphy, North, Romero

- A. Call to Order
- B. Approval of Agenda and Minutes (12/13/16)

C. Old Business:

#	Item	Strategic Goal*	Accreditation Standard	Initiator
1	Spring Calendar	I	IV	Murphy
2	College Professional Development proposal	I	II, IV	All
3	Spring FLEX Workshop Training on Governance – <i>final review</i>	I	IV	McMahon, North
4	Miramar College Governance Evaluation Processes and Timeline <ul style="list-style-type: none"> <li>• Evaluation tool concerns</li> <li>• Evaluation tool data compilation</li> <li>• Long range comprehensive governance review</li> </ul>	I	IV	All
5	Proposed Changes to Student Services Committee – <i>final review</i>	I, II	III, IV	Brandt

D. New Business:

#	Item	Strategic Goal	Accreditation Standard	Initiator
1	Digital storage of College’s governance data	I, II	I, IV	Murphy

- E. Committee Reports/Other
- F. Next Scheduled Meeting: 02/14/17

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\* **San Diego Miramar College 2013 – 2020 Strategic Plan Goals**

- I:** Provide educational programs and services that are responsive to change and support student learning and success.
- II:** Deliver educational programs and services in formats and at locations that meet student needs.
- III:** Enhance the college experience for students and the community by providing student-centered programs, services and activities that celebrate diversity and sustainable practices.
- IV:** Develop, strengthen and sustain beneficial partnerships with educational institutions, business and industry, and our community.