

College Governance Committee Agenda

San Diego Miramar College

February 14, 2017, Room N-206, 2:45- 3:45 pm

Members: Sara Agonafer, Joyce Allen, Darrel Harrison, Patricia Hsieh, Mary Kjartanson, Ricardo Marin, Laura Murphy, Wheeler North

- A. Call to Order
- B. Approval of Agenda and Minutes (1/17/16)

C. Old Business:

#	Item	Strategic Goal*	Accreditation Standard	Initiator
1	Spring FLEX Workshop Training on Governance	I	IV	McMahon
2	CG Committee webpage updates	I	I, IV	Murphy
3	College Governance Committee Evaluation Tool <ul style="list-style-type: none">• Evaluation tool data compilation for 15-16 cycle• Draft compilation spreadsheet	I	IV	Murphy
4	Long-range comprehensive governance review <ul style="list-style-type: none">• Plan for review• Number and function of committees• CG Committees Chair input	I, II	IV	All
5	Proposed Changes to Student Services Committee (Update)	I, II	III, IV	Murphy

D. New Business:

#	Item	Strategic Goal	Accreditation Standard	Initiator
1	Removal of "Chairs Committee" from College Governance Handbook and Diagram	I	IV	Kjartanson
2	Rules for governance committee postings	I	IV	Short
3	Review Taskstream for automated collection of CG Committee information	I, II	IV	Murphy

- E. Committee Reports/Other
- F. Next Scheduled Meeting: 02/28/17

*** 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.