

College Governance Committee Agenda

San Diego Miramar College

February 28, 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 (2/14/17)

C. Old Business:

#	Item	Strategic Goal*	Accreditation Standard	Initiator
1	Spring FLEX Workshop Training on Governance	I	IV	McMahon
2	CG Committee Webpage updates <ul style="list-style-type: none">• Start date for manager's clerical staff uploading agendas/ minutes• Report on CG committee webpage status	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
5	CGC Change Proposals (<i>Standing Item</i>) <ul style="list-style-type: none">• Student Services Committee Update	I, II	IV	All

D. New Business:

#	Item	Strategic Goal*	Accreditation Standard	Initiator
1	CGC Edits to CG Handbook <ul style="list-style-type: none">• Agenda/minutes posting process• Taskforce vs. committee nomenclature• Committee chair guidelines• Voting vs. non-voting designation• President's Office posting of the CGC Handbook	I, II	I, IV	All
2	Standardize CG Committee Notification of Upcoming Meetings	I, II	I, IV	Hsieh
3	Creation of Master List for CG Committee Membership	I, II	I, IV	Murphy
4	Creation of CGC Calendar	I, II	I, IV	All
5	Review Taskstream for automated collection of CG Committee information	I, II	IV	Murphy

- E. Committee Reports/Other
- F. Next Scheduled Meeting: 03/14/17

* **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.