

# College Governance Committee Agenda

## San Diego Miramar College

April 11, 2017, Room N-206, 2:45- 3:45 pm

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**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 (3/14/17)

C. Old Business:

#	Item	Strategic Goal*	Accreditation Standard	Initiator
1	Update on Spring FLEX Workshop Training on Governance	I	IV	McMahon
2	College Governance Committee Evaluation Tool	I	IV	Murphy
3	CGC Edits to CG Handbook	I, II	I, IV	All
4	Crosswalk between committee goals/accomplishments and accreditation standards	I	IV	All
5	CGC Change Proposals ( <i>Standing Item</i> ) <ul style="list-style-type: none"><li>• Student Services Program Review/ SLOAC Subcommittee</li></ul>	I, II	IV	All

D. New Business:

#	Item	Strategic Goal*	Accreditation Standard	Initiator
1	Professional Development Taskforce Update	I, II	I, IV	McMahon
2	Review of Taskstream for automated collection of CG Committee information	I, II	IV	Murphy
3	Creation of CGC Calendar	I, II	I, IV	All

- E. Committee Reports/Other
  - F. Next Scheduled Meeting: 04/25/17
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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.