

# College Governance Committee Agenda

## San Diego Miramar College

May 23, 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 III, Laura Murphy, Marie McMahon, Wheeler North

**Vacancies:** 1 Student, 1 Classified Staff

- A. Call to Order
- B. Adoption of Agenda
- C. Approval of Minutes (5/09/17)
- D. Committee Reports

E. Old Business:

#	Item	Strategic Goal*	Accreditation Standard	Initiator
1	Summary of College Governance Committee Evaluation Tool Submissions	I	IV	Murphy
2	Transition Plan to Taskstream for automated collection of CG Committee information	I, II	IV	Murphy
3	CGC Change Proposals ( <i>Standing Item</i> ) <ul style="list-style-type: none"><li>• Student Services Program Review/ SLOAC Subcommittee</li><li>• Professional Development Committee- Update</li></ul>	I, II	IV	All

F. New Business:

#	Item	Strategic Goal*	Accreditation Standard	Initiator
1	Chairs Committee Handbook page- edits needed for Chair of Chair hiring clarification	I, II	IV	Kjartanson
2	Meeting dates and times for 2017-18	I, II	IV	Murphy
3	Review governance committee Membership Lists	I, II	IV	Murphy
4	Professional Development Plan and Application development	I, II	IV	Murphy
5	Creation of CGC Calendar	I, II	I, IV	All

- G. Announcements
- H. Adjournment
- I. Next Scheduled Meeting: fall 2017

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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.