

**Minutes**  
**Miramar College Governance Committee**  
October 9, 2012  
M Building, M-107R, Paralegal Conference Room  
3:00 PM – 4:00PM

**Called to order:** 3:07 pm

**In attendance:** Sara Agonafer, Joyce Allen, Lou Ascione, Regina Bochicchio, Buran Haidar (Chair), Terrie Hubbard, Wheeler North

**Absent:** Bob Fritsch, Elizabeth Del Rio, Abbas Hersi

**Guests:** Daphne Figueroa, Paulette Hopkins, Daniel Miramontez, Kurt Hill

**Approval of Minutes**

Approval of May 14, 2012 meeting minutes was postponed.

**New Business:**

- a. Committee meeting schedule.  
Members agreed to meet on the second Tuesday of the month from 2:30-3:30 pm, or by agreement.
- b. Committee goals for 2012/13. Postponed until next meeting for shortage of time.

**Old Business:**

- a. Review proposed changes to Research Sub-Committee (RSC). D. Miramontez presented the subcommittee's recommendations for the membership and the agreement between the RSC and the PIEC to change the membership to 3 persons from each constituency (administration, classified, and faculty). The committee asked that to be reflected on the committee's membership in the Governance Handbook. Daphne Figueroa will assist with editing of the membership table and description.
- b. Review proposed changes to Technology Committee- Kurt Hill presented changes recommended by the committee's handbook page. CGC member asked for clarifications pertaining to the number of recommended administrators, and directed to the need for updating the school names, and modification of the membership description to reflect the correct proposed changes.
- c. Review of proposed changes to Website Sub-Committee- Kurt Hill presented the proposed changes to the subcommittee's membership to include the Web Designer and the Server Administrator as classified members, and the need for inclusion of the Accessibility Specialist Representative, who may either be a classified or a faculty member. The CGC recommended adding the Accessibility Specialist Representative to both the Classified staff and the Faculty columns with the clarification that the individual will count as a representative of either of the two constituencies, as appropriate.

**Committee Reports/Other:**

D. Figueroa informed that a draft of the updated Miramar College Governance Handbook is ready for the committee's review. A copy will be sent to the membership.

**Next Meeting:** The next meeting is scheduled for Oct. 30, 2012 at 2:30 pm in M-107R.

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**College Governance Committee:**

Sara Agonafer, Joyce Allen, Lou Ascione, Regina Bochicchio, Bob Fritsch, Buran Haidar (Chair), Terrie Hubbard,  
Wheeler North, Elizabeth Del Rio, Abbas Hersi