

**Unofficial Minutes (Notes)**  
**Miramar College Governance Committee**

March 11, 2014

L-108

2:45 PM – 3:45 PM

**Called to order:** The meeting was not called to order due to a lack of quorum.

**Members In Attendance:** Sara Agonafer, Joyce Allen (proxy for B. Fritsch), Daphne Figueroa (Chair & proxy for W. North), Anne Gloag, Gerald Ramsey

**Members Absent:** Mariam Akbari, David Navarro, Bob Fritsch, Emalina Ledbetter, Wheeler North

**Guests:** Buran Haidar, Patricia Hsieh

**Approval of Agenda and Minutes**

Postponed

**New Business:** no official business was conducted, due to lack of quorum

**Old Business:** no official business was conducted, due to lack of quorum

**Committee Reports/Other:** None

**Discussion:** Members and guests agreed that it is very important to have a quorum in committees where evidence must be submitted for Accreditation. An effort will be made to convey this to the campus and to consistently tie our key committee's business to the accreditation standards and to involve the committee Chairs and Co-Chairs.

**Next Meeting:** April 14, 2014, 2:45 pm

**Adjourned:** N/A