

College Governance Committee Agenda

San Diego Miramar College

Apr 13, 2021 • Zoom • 2:45pm to 3:45pm

Zoom Invite: Join from PC, Mac, Linux, iOS or Android: <https://cccconfer.zoom.us/j/97425636939>

Members: Adrian Gonzales, Jill Griggs, Mary Kjartanson, Laura Murphy, Marie McMahon, Clarissa Padilla, Brennan Pearson, Sean Young, Ananto Sarowar, Channing Booth. **Additional Guests:** All are welcome.

- A. Call to Order
- B. Adoption of Agenda
- C. Approval of Minutes (3/23/21)
- D. Business:

#	Item	Strategic Goal	Accred Standard	Initiator
1	Review: Diversity, Equity, and Inclusion Committee suggestions.	I, II, IV,V	I, IV	All
2	Review: Current unresolved issues to be clarified to promote effective resolutions for College Governance Handbook. 1. Define and address questions regarding the Honors Com/Program. 2. Review answers to questions regarding the International Education Com. 3. Determine what “Co-Curricular” means and elements included. 4. Compile a list of Co-Curricular Areas in various Com’s and how to address them. 5. Create a Student Wellness Com (from ‘Needs’ com). 6. Create Classified (Staff) Hiring Prioritization Com.	I, II, IV,V	I, IV	All
3	Discussion: Continue to Plan for moving forward with the CGH: Identifying Info, Individuals, Processes, Progress and Timeline for: 1) Implementation; 2) elements still under development.	I, II, IV,V	I, IV	All

- E. Announcements
 - F. Adjournment
 - G. Next Scheduled Meeting: April 27, 2021.
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Topic: CGC Zoom Meeting
Date/Time: Apr 13, 2021 2:45pm

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Meeting ID: 974 2563 6939