

# College Governance Committee Agenda

## San Diego Miramar College

May 25, 2021 • Zoom • 2:45pm to 3:45pm

Zoom Invite: Join from PC, Mac, Linux, iOS or Android: <https://cccconfer.zoom.us/j/96033177206>

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**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 (5/11/21)
- D. Business:

#	Item	Strategic Goal	Accred Standard	Initiator
1	<b>Updates/Discussions/Action:</b> Creation of the clean Approved CGH, edited for consistent formatting, typos and grammar for publication on College website.	I, II, IV,V	I, IV	All
2	<b>Discussion/Action:</b> Review and Planning for Fall 2021 Implementation of CGH: Staffing committees (pre-population of coms for Fall); vetting the master calendar and rotational cycle; planning for chair training for Fall FLEX week; other?	I, II, IV,V	I, IV	All
3.	<b>Discussion/Recommendations:</b> Define term 'Co-Curricular'. Identify and describe this element on committees.			
4.	<b>Discussion/Recommendations:</b> Determine where (what venues) the discussions regarding Progress and Timeline for elements still under development will continue to occur.	I, II, IV,V	I, IV	All

- E. Announcements
  - F. Adjournment
  - G. Next Scheduled Meeting: This committee is being dissolved and will not exist in Fall 2021.
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Or iPhone one-tap (US Toll): +16699006833,96033177206# or +12532158782,96033177206#

Or Telephone: Dial:

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Meeting ID: 960 3317 7206