

College Governance Committee Agenda

San Diego Miramar College

October 10, 2017 • Room N-206 • 2:45- 3:45 pm

Members: Sara Agonafer, Joyce Allen, Darrel Harrison, Patricia Hsieh, Mary Kjartanson, Laura Murphy, Marie McMahon, Wheeler North

Vacancies: 2 Students, 1 Classified Staff

Additional Faculty/ Guests: Daphne Figueroa

- A. Call to Order
- B. Adoption of Agenda
- C. Approval of Minutes (9/26/17)
- D. Committee Reports

E. Old Business:

#	Item	Strategic Goal*	Accreditation Standard	Initiator
1	Professional Development Committee- Update	I, II	II, IV	Mc Mahon
2	CGC Workshops – Spring 2018	I, II	IV	Mc Mahon Murphy
3	CGC Evaluation Tool Summary Report <ul style="list-style-type: none">Communication with committees on Tool submission for 2017-2018CGC observations/ recommendations	I	IV	Wheeler Murphy
4	College Governance Committee Membership Lists <ul style="list-style-type: none">Update on membership from constituency representatives	I, II	IV	McMahon Allen Hsieh
5	Chairs Committee Handbook page- Update	I, II	IV	Kjartanson
6	CGC Change Proposals (<i>Standing Item</i>) <ul style="list-style-type: none">Planning and Institutional Effectiveness CommitteeProfessional Advancement Committee (<i>CEC accepted</i>)	I, II	IV	Miramontez

F. New Business:

#	Item	Strategic Goal*	Accreditation Standard	Initiator
1	CGC Calendar	I, II	I, IV	All

- G. Announcements
- H. Adjournment
- I. Next Scheduled Meeting: 10/24/17

*** 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.