

# College Governance Committee Agenda

## San Diego Miramar College

April 24, 2018 • Room N-206 • 2:45- 3:45 pm

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**Members:** Sara Agonafer, Joyce Allen, Alana Bermodes, Darrel Harrison, Patricia Hsieh, Mark Johnson, Mary Kjartanson, Laura Murphy, Marie McMahon, Wheeler North, Sean Young

**Additional Faculty/ Guests:** Daphne Figueroa

- A. Call to Order
- B. Adoption of Agenda
- C. Approval of Minutes (4/10/18)

D. Old Business:

#	Item	Strategic Goal*	Accreditation Standard	Initiator
1	CGC Workshop- rescheduled	I, II	IV	All
2	College Governance Committees <ul style="list-style-type: none"><li>• District update on Brown Act</li></ul>	I, II	IV	McMahon
3	Guided Pathways- CGC and governance committees	I, II	I, IV	All
4	Use of Taskstream for management of governance materials <ul style="list-style-type: none"><li>• Software platforms and license renewal update</li></ul>	I, II	I, IV	Murphy
4	CGC Change Proposals ( <i>Standing Item</i> ) <ul style="list-style-type: none"><li>• Technology Committee</li></ul>	I, II	IV	Miramontez

E. New Business:

- F. Announcements
- G. Adjournment
- H. Next Scheduled Meeting: 5/8/18

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**\* 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.