

# College Governance Committee Agenda

## San Diego Miramar College

Sept 10, 2019 • Room N-206 • 2:45- 3:45 pm

---

**Members:** Sara Agonafer, Joyce Allen, Alana Bermodes, Darrel Harrison, Adrian Gonzales, Mary Kjartanson, Laura Murphy, Marie McMahon, Wheeler North, Jessie Van, Sean Young

**Additional Faculty/ Guests:**

- A. Call to Order
- B. Adoption of Agenda
- C. Approval of Minutes (05/14/19)

D. Business:

#	Item	Strategic Goal*	Accreditation Standard**	Initiator
1	Faculty Contract Hiring (FCH) Com Change Proposal: Request to utilize the new FCH Com prioritization process in generating the 2019 FCH prioritized list	I, II	I, IV	All
2	Review proposed changes to the College Governance Handbook regarding the creation of a College Council Committee to replace the College Executive Com (CEC)	I, II	I, IV	All
3	Updates from Governance Review Steering Committees: Participatory and Academic and Professional Matters committees	I, II	I, IV	All
4	Establish Miramar College policy for proxies, quorum, and voting in Governance committees	I, II	I, IV	All
5	Establish process for managing College Governance Handbook changes and updating College Website	I, II, IV	I, IV	All

E. Announcements

F. Adjournment

G. Next Scheduled Meeting: Tue, Oct 8<sup>th</sup>, 2019

---

\* [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.

\*\* [ACCJC Accreditation Standards \(Adopted June 2014\)](#)

**I. Mission, Academic Quality and Instructional Effectiveness, and Integrity**

**II. Student Learning Programs and Support Services**

**III. Resources**

**IV. Leadership and Governance**