College Governance Committee Agenda

San Diego Miramar College

Mar 9, 2021 • Zoom • 2:45pm to 3:45pm

Zoom Invite: Join from PC, Mac, Linux, iOS or Android: <u>https://cccconfer.zoom.us/j/94975571060</u>

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 (2/23/21 and 3/1/21)
- **D.** Business:

#	ltem	Strategic Goal	Accreditation Standard	Initiator
1	Action: Review and approval of the CGC Reponses to the last	I, II, IV	I, IV	All
	round of feedback to College Governance Handbook (CGH).			
2	Action: Define Plan moving forward with the CGH:	I, II, IV	I, IV	All
	Identifying Info, Individuals, Processes, Progress and Timeline:			
	1) For components approved March '21 for Fall '21			
	implementation; 2) For elements still under development.			
3	Action: Construct a plan and schedule for the logistics involved	I, II, IV	I, IV	All
	during Spring 2021 for needs of implementation of the CGH for			
	Fall 2021.			
4	Discussion: Training for "Committee Content Managers" in	I, II, IV	I, IV	All
	prep for new website (Mar 4 th 2021). CGC to reconcile this with			
	the challenges of this method in the past and the desire to			
	move away from it in the current language of draft CGH.			

- E. Announcements
- F. Adjournment
- G. Next Scheduled Meeting: Mar 23, 2021.

CGC Meeting Date/Time: Mar 9, 2021 at 2:45pm

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Or iPhone one-tap (US Toll): +16699006833,94975571060# or +12532158782,94975571060# Or Telephone: Dial:

+1 669 900 6833 (US Toll) +1 253 215 8782 (US Toll) +1 346 248 7799 (US Toll) +1 312 626 6799 (US Toll) +1 646 876 9923 (US Toll) +1 301 715 8592 (US Toll) Meeting ID: 949 7557 1060