## College Governance Committee Agenda <br> San Diego Miramar College <br> Mar 9, 2021 • Zoom • 2:45pm to 3:45pm

Zoom Invite: Join from PC, Mac, Linux, iOS or Android: https://cccconfer.zoom.us/i/94975571060

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:

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

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

