### **AGENDA**

# **Miramar College Governance Committee**

November 15, 2010 Faculty Senate Conference Room 3:00 PM – 4:00 PM

## A. Approval of Minutes/Agenda

- 1. September 20, 2010 Minutes
- 2. October 18, 2010 Meeting Cancelled

# B. Guests:

## **C.** New Business:

- 1. Spring FLEX Training for committee members & Chairs
- 2. Implementing Routing Form
- 3. Campus rep's roles in District Governance committees/reporting, etc.

### **D.** Old Business:

- 1. Continued Discussion of Proposed Governance Restructure at Miramar
- 2. Status of Governance Handbook

## **E.** Committee Reports:

**F. Next Meeting**: Monday, December 19, 2010