

**AGENDA**  
**Miramar College Governance Committee**

December 10, 2013

**L-108**  
**2:15-3:15 PM**

	<u>Strategic Goal*</u>	<u>CGC Goal<sup>#</sup></u>
<b>A. Approval of Agenda and Minutes</b>		
<b>B. Guests:</b>		
<b>C. New Business:</b>		
1. Review of Actions & Accomplishments, Fall 2013	5.4	5
2. Planning for Spring 2014	5.4	5
<b>D. Old Business:</b>		
1. Website	5.4	4
2. Review of the College governance committee structure	5.4	5
a. Alignment with the integrated planning process	5.4	4
b. Draft modifications to College governance structure	5.4	4
<b>E. Committee Reports/Other:</b>		
<b>F. Next Meeting:</b> February 11, 2014 (immediately following CEC, appx. 2:45 pm)		

<i>*San Diego Miramar College 2007–2013 Strategic Goal #5: Refine the college’s integrated planning process</i>
<b>Strategies</b>
<b>5.1</b> Improve and strengthen the integrated college planning process driven by the college’s Strategic Plan. This efficient and accountable process facilitates transparent college wide planning, budgeting and resource allocation.
<b>5.2</b> Develop a process for evaluating and responding to alternate sources of funding.
<b>5.3</b> Strengthen coordination with the District to maintain equitable, courteous and quality service delivery to students, especially during state and local budget crises, and preparedness for unexpected catastrophic events.
<b>5.4</b> Continue to refine the college participatory governance structure processes and activities to align with the formalized integrated college planning process.
<b>*College Governance Committee Goals</b> <b>San Diego Miramar College Governance Handbook (May 2012)</b>