

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

February 11, 2014

**L-108**  
**2:45-3:45 PM**

**CGC Goal**

- A. Approval of Agenda and Minutes**
- B. Guests:**
- C. New Business:**
1. Update on FLEX workshop - Daphne **5**
  2. Committee Service – Buran/Daphne **2**
    - a. Timeline for assignment/recruiting
    - b. Rotation of members
    - c. Definition of “service” (faculty)
  3. CG Handbook Review (work groups) – Daphne/All **3**
- D. Old Business:**
1. Review of the College governance committee structure – Daphne/All **4**
    - a. Tasks
    - b. Timeline
- E. Committee Reports/Other:**
- F. Next Meeting:** March 11, 2014, 2:45 pm

*College Governance Committee Goals*  
*San Diego Miramar College Governance Handbook (October 2013)*

The College Governance Committee will monitor, facilitate and, whenever necessary, evaluate the operation of the governance plan as outlined in this Handbook. The Committee will be responsible for the following:

1. Review governance issues for the campus and make recommendations if more than one committee should review an issue.
2. Interpret Title 5 as it applies to faculty, staff, and students.
3. Review and make recommendations regarding changes to the model as outlined in this Handbook.
4. Review and make recommendations regarding changes to this Handbook.
5. Provide an annual evaluation of the governance structure and its operating effectiveness.