

**AGENDA**  
**Miramar College Governance Committee**  
 October 14, 2014  
 Room L-107  
 2:45-3:45 pm

**Call to Order**

**CGC Goal**

**A.** Approval of Agenda and Minutes (09/23/14)

**B.** Guests:

**C.** New Business:

- |    |  |     |
|----|--|-----|
| 1. | Membership Appointment of CGC (Hsieh)  | 3/4 |
| 2. | No Student should serve as Chair or Co-Chair of any Participatory Governance Committee (Hsieh)                         | 4   |
| 3. | Suggestions for promoting greater awareness of college governance as a whole. How to make things even better (McMahon) | 5   |
| 4. | Committee recommendations from Spring 2015 (Hsieh)   | 3/4 |
| a. | Tech Review Sub Committee  |     |
| b. | PIEC   |     |

Old Business:

- |    |   |   |
|----|---|---|
| 1. | Follow Up on Participatory Governance Committee Member Roster (Hsieh) | 5 |
| 2. | Planning for 2014-15 College Governance Training Workshops            | 5 |
| 3. | Timely finalization and distribution of committee membership lists    | 5 |
| 4. | IPR/SLOAC recommended membership change (placeholder)                 | 4 |

(For October/November meeting)

**A.** Committee Reports/Other:

**B.** Next Scheduled Meeting: November 11, 2014, 2:45pm. This is a public holiday, committee will need to select alternate date for next meeting.

Adjournment

<b>College Governance Committee Goals</b> <b>San Diego Miramar College Governance Handbook (October 2013)</b>
<p>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:</p> <ol style="list-style-type: none"> <li>1. Review governance issues for the campus and make recommendations if more than one committee should review an issue.</li> <li>2. Interpret Title 5 as it applies to faculty, staff, and students.</li> <li>3. Review and make recommendations regarding changes to the model as outlined in this Handbook.</li> <li>4. Review and make recommendations regarding changes to this Handbook.</li> <li>5. Provide an annual evaluation of the governance structure and its operating effectiveness.</li> </ol>