

College Governance Committee Agenda

San Diego Miramar College

March 14, 2017, Room N-206, 2:45- 3:45 pm

Members: Sara Agonafer, Joyce Allen, Darrel Harrison, Patricia Hsieh, Mary Kjartanson, Ricardo Marin, Laura Murphy, Wheeler North

- A. Call to Order
- B. Approval of Agenda and Minutes (2/28/17)

C. Old Business:

#	Item	Strategic Goal*	Accreditation Standard	Initiator
1	Update on Spring FLEX Workshop Training on Governance	I	IV	McMahon
2	Update on CG Committee Webpages	I	I, IV	Murphy
3	College Governance Committee Evaluation Tool <ul style="list-style-type: none">• Campus notification of deadlines	I	IV	Murphy
4	Standardize CG Committee Notification of Upcoming Meetings	I, II	I, IV	Hsieh
5	Master List for CG Committee Membership	I, II	I, IV	Murphy
	CGC Edits to CG Handbook <ul style="list-style-type: none">• Committee edits• Taskforce vs. committee nomenclature• Voting vs. non-voting designation	I, II	I, IV	All
6	CGC Change Proposals (<i>Standing Item</i>) <ul style="list-style-type: none">• Student Services Committee change approval• Timing for changes reflected in Handbook/ website	I, II	IV	All

D. New Business:

#	Item	Strategic Goal*	Accreditation Standard	Initiator
2	Crosswalk between committee goals/accomplishments and accreditation standards	I	IV	All
4	Creation of CGC Calendar	I, II	I, IV	All
5	Review of Taskstream for automated collection of CG Committee information	I, II	IV	Murphy

- E. Committee Reports/Other
 - F. Next Scheduled Meeting: 03/28/17
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* San Diego Miramar College 2013 – 2020 Strategic Plan Goals

I: Provide educational programs and services that are responsive to change and support student learning and success.

II: Deliver educational programs and services in formats and at locations that meet student needs.

III: Enhance the college experience for students and the community by providing student-centered programs, services and activities that celebrate diversity and sustainable practices.

IV: Develop, strengthen and sustain beneficial partnerships with educational institutions, business and industry, and our community.