MIRAMAR COLLEGE CLASSIFIED SENATE MEETING AGENDA

Thursday, March 3, 2016

11:30 a.m. - 12:30 p.m.

Room U4-100 (new Employee Lounge, adjacent to the Facilities office)

- A. Approval of the Agenda
- B. Approval of Previous Minutes
- C. Additional items
- D. <u>Old Business:</u>
 - 1. Classified Retreat March 30, 2016 (Update)
 - **2.** Student Support Services / Tutoring Update (Cabrera)
 - 3. Staff Parking Issues
 - 4. Classified Scholarships Scholarfest: April 13, 2016
 - 5. Classified Hiring Update
- E. New Business:
 - 1. Campus Planning Summit
- F. Reports:
 - 1. College Governance Council (CGC) (Allen)
 - 2. District Governance Council (DGC) (Hubbard)
 - 3. Treasurer Report (Cava)
 - 2. Budget & Resource Development (Allen or Young)
 - 3. Safety/Facilities
 - 4. Marketing Committee
 - 5. Planning & Institutional Effectiveness (Allen)
 - 6. Event Committee
 - 7. Diversity Committee (Hubbard)
 - 8. BSI Committee (Cabrera)
 - 8. Review of Services
 - 9. Other
- G. Announcements:
- H. Adjournment

*San Diego Miramar College 2007–2013 Strategic Goal 5: Refine the college's integrated planning process.

- **5.1** 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.
- **5.2** Develop a process for evaluating and responding to alternate sources of funding.
- **5.3** 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.
- **5.4** Continue to refine the college participatory governance structure processes and activities to align with the formalized integrated college planning process.