**College Governance Committee- *Special Meeting* *Minutes***

**San Diego Miramar College**

**January 25, 2019 ● Room M-101 ● 12:00- 12:30 pm**

**Members:** Sara Agonafer, Joyce Allen (absent), Alana Bermodes, Darrel Harrison (asbent), Adrian Gonzalez, Mary Kjartanson (asbent), Laura Murphy, Marie McMahon, Wheeler North, Carlos Trujillo, Sean Young

**Additional Faculty/ Guests:** Kirk Webley, Kandice Brandt, Paulette Hopkins, Lou Ascione, 3 additional faculty

1. **Call to Order**
* Meeting called to order at 12:01 pm
1. **Adoption of Agenda**
* Agenda approved.
1. Business:

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| **#** | **Item** |
| **1** | **CGC Change Proposals *(Standing Item)***

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| * **Faculty Hiring Subcommittee- recommendation to change process in handbook**.

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| The recommendation to move forward is as follows: “Modify committee process so that replacements for contract faculty retirements happen automatically. To be effective immediately upon approval, applying to all retirements submitted after final approval at CEC. See revised CGH page with strikeout/underline attached.”North explained some of the suggested revisions on the document and rationale. Committee confirmed that the current ranked list would be active for all replacements and new positions until this recommendation was approved at Academic Senate and forwarded to CEC. After that time, retirements would be replaced automatically, and new positions will go to the current list until a new list is generated by the Faculty Hiring Committee. ***Action*: *McMahon moved to forward recommendation, Gonzales second, all approved. No objection or abstentions. Recommendation will go to the Academic Senate, and once approved will move to CEC as a 10+1 item.***  |

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1. **Announcements**
* **None**
1. **Adjournment**
* Meeting adjourned at 12:18 pm
1. **Next Scheduled Meeting: February 12, 2019**

\* [**San Diego Miramar College 2013 – 2020 Strategic Plan Goals**](http://www.sdmiramar.edu/webfm_send/16106)

**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.

\*\* [**ACCJC Accreditation Standards (Adopted June 2014)**](http://www.sdmiramar.edu/evidence/San%20Diego%20Miramar%20College%20SER%20Online.pdf)

**I. Mission, Academic Quality and Instructional Effectiveness, and Integrity**

 I.A Mission

 I.B Assuring Academic Quality and Institutional Effectiveness

 I.C Institutional Integrity

**II. Student Learning Programs and Support Services**

 II.A Instructional Programs

 II.B Library and Learning Support Services

 II.C Student Support Services

**III. Resources**

 III.A Human Resources

 III.B Physical Resources

 III.C Technology Resources

 III.D Financial Resources

**IV. Leadership and Governance**

 IV.A Decision-Making Roles and Processes

 IV.B Chief Executive Officer

 IV.C Governing Board

 IV.D Multi-College Districts or Systems.