

Minutes
College Governance Committee
Miramar College

April 12, 2016, Room N-206

2:45-3:45pm

In attendance: Daniel Miramontes (in place of Patricia Hsieh), Daphne Figueroa, Wheeler North, Adrian Arancibia, Darrel Harrison, Sara Agonafer, Joyce Allen. Guests: Xi Zhang, Laura Murphy and Marie McMahon

- A. Approval of Agenda and Minutes (2/09/16). Darrel Harrison moves to approve, Daniel Miramontes seconds. Unanimous approval.
- B. Daphne Figueroa moves to approve minutes, Sara Agonafer seconds. Unanimous approval of both items.

B. New Business:

Research Sub-committee: Governance Committee Recommendation Reporting Form
Xi presents the changes proposed by the research sub-committee to the College Governance Committee regarding committee, processes, responsibilities, membership and description. There is a committed and lively discussion as to how the changes in language of this Reporting Form might change the committee's role and purview. The committee decides that this is new territory and must be discussed more before the proposed changes can take place.

Discussion with College Planners regarding Committee Assessment Tools

Marie presents the Governance Committee evaluation form.

After discussion about the ideas, Daphne Figueroa volunteers to provide support committee chairs to help them prepare for leadership of committee.

Corrections will be made to proposed forms and will be circulated before next meeting.

Joyce points out that we need assistance with minutes at CGC

Daphne Figueroa motions to tentatively approve form pending changes and for the May 10 meeting, CGC will work to fill out the assessment form and ask CEC to do the same before May 10

Wheeler seconds Figueroa's motion and the motion carries via consensus.

Proposed Changes to Student Services Committee

TABLED

The Role of College Governance Committees in Accreditation

Announcement that PIEC outcomes assessment subcommittee recommendation will be coming to CEC.

D. Old Business:

Professional Development Chair on Miramar College – Finding a Committee

TABLED

Staff Development

TABLED

Flex Workshop Proposals for College Governance Committee Chairs

TABLED

E. Committee Reports/Other:

F. Next Scheduled Meeting: May10th, 2016.

MEETING ADJOURNED

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.