

College Governance Committee Agenda

San Diego Miramar College

April 10, 2018 • Room **N-201** • 2:45- 3:45 pm

Members: Sara Agonafer, Joyce Allen, Alana Bermodes, Darrel Harrison, Patricia Hsieh, Mark Johnson, Mary Kjartanson, Laura Murphy, Marie McMahon, Wheeler North, Sean Young

Additional Faculty/ Guests: Daphne Figueroa

- A. Call to Order
- B. Adoption of Agenda
- C. Approval of Minutes (3/13/18)

D. Old Business:

#	Item	Strategic Goal*	Accreditation Standard	Initiator
1	CGC Workshop- April 20, 2018	I, II	IV	All
2	College Governance Committees <ul style="list-style-type: none">• District update on Brown Act	I, II	IV	McMahon
3	Use of Taskstream for management of governance materials <ul style="list-style-type: none">• Software platforms and license renewal update	I, II	I, IV	Murphy
4	CGC Change Proposals (<i>Standing Item</i>) <ul style="list-style-type: none">• Technology Committee	I, II	IV	Miramontez

E. New Business:

#	Item	Strategic Goal*	Accreditation Standard	Initiator
1	Guided Pathways- CGC and governance committees	I, II	I, IV	All
2	Meeting minutes and improved action planning/ follow up	I, II	I, IV	All

- F. Announcements
- G. Adjournment
- H. Next Scheduled Meeting: 4/24/18

*** 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.