

College Governance Committee Agenda

San Diego Miramar College

May 12, 2020 • Zoom • 4:00pm

ZOOM Invite: Join from PC, Mac, Linux, iOS or Android: <https://cccconfer.zoom.us/j/99095506773>

Members: Sara Agonafer, Joyce Allen, Darrel Harrison, Adrian Gonzales, Mary Kjartanson, Laura Murphy, Marie McMahon, Wheeler North, Brennan Pearson, William Wyatt, Sean Young.

Additional Guests: All are welcome.

A. Call to Order

B. Adoption of Agenda

C. Approval of Minutes (4/28/20)

D. Business:

#	Item	Strategic Goal*	Accreditation Standard**	Initiator
1	Review of Revised Timeline for CG Handbook 2020-21	I, II, IV	I, IV	All
2	Compile and Analyze feedback received from Constituency Groups so far.	I, II, IV	I, IV	All
3	Create feedback 'categories' in order identify and address specific issues including: a) Editorial (grammar, organization, consistency); b) Gov Com's; c) AS Com's; d) Operational; e) Memberships terms; f) Purpose, goals, etc.	I, II, IV	I, IV	All
4	Plan for Campus-wide CGH Zoom Forums to address the most pressing issues and concerns regarding revisions.	I, II, IV	I, IV	All

E. Announcements

F. Adjournment

G. Next Scheduled Meeting: Tue, May 26th, 2020

* [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.

** [ACCJC Accreditation Standards \(Adopted June 2014\)](#)

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

II. Student Learning Programs and Support Services

III. Resources

IV. Leadership and Governance