

**MIRAMAR COLLEGE**  
**CLASSIFIED SENATE MEETING**  
**AGENDA**

Liberal Arts Building, Room H-101  
Thursday December 5, 2013  
10:00-11:00 AM

**A. Approval of the Agenda**

**B. Approval of Previous Minutes**

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**C. Addition items**

**D. Old Business:**

1. Flex Week
2. Instructional Program Review/SLOAC Change to Handbook
3. Holiday Party update
4. Election

**E. New Business:**

1. Calendar for 2014
2. Progress on Student Success Program
3. Closure of District Property

**F. Reports:**

1. Treasurer Report (Novak)
2. Budget & Resource Development (Allen)
3. Safety/Facilities (Davenport)
4. Marketing Committee
5. Planning & Institutional Effectiveness (Allen)
6. Event Committee (Hubbard)
7. Diversity Committee (Hubbard)
8. Other

Where PRIDE meets PASSION!

**G. Announcements:**

Exec Mtg TBD. Next General Classified Senate meeting January 6, 2014 9:00-10:30

**H. Adjourn**

*\*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.