

**MIRAMAR COLLEGE
CLASSIFIED SENATE MEETING
AGENDA**

Thursday, March 17, 2016

11:00 a.m. - 12:00 p.m.

Room U4-100 (new Employee Lounge, adjacent to the Facilities office)

A. Approval of the Agenda

B. Approval of Previous Minutes

C. Additional items

D. Old Business:

1. Classified Retreat – March 30, 2016 (Update)
2. Planning Summit – Recap
3. Classified Week Events – Week of May 16,

E. New Business:

1. DE Substantive Change Proposal
2. ACCJC Annual Report – Accreditation

F. Reports:

1. College Governance Council (CGC) (Allen)
2. District Governance Council (DGC) (Hubbard)
3. Treasurer Report (Cava)
2. Budget & Resource Development (Allen or Young)
3. Safety/Facilities
4. Marketing Committee
5. Planning & Institutional Effectiveness (Allen)
6. Event Committee
7. Diversity Committee (Hubbard)
8. BSI Committee (Cabrera)
8. Review of Services
9. Other

G. Announcements:

H. Adjournment

****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.