MIRAMAR COLLEGE CLASSIFIED SENATE MEETING AGENDA

Tuesday, September 17, 2019 11:00 a.m. - 12:00 p.m., L-108

A. Approval of the Agenda			
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B. <u>Approval of Previous Minutes</u>

C. Additional items

D. New Business:

- 1. Announcement of New Classified Senators
- 2. 30 min Budget Presentation (Campus Allocation Model) Q&A with Brett Bell
- 3. CIA: Governance Handbook Language Initial Read and Feedback
- 4. Miramar Spooktacular
- 5. 2019-20 Annual Planning Calendar

E. Old Business:

- 1. Program Review Discussion with Brett Bell
- 2. Fall Semester Meeting Dates
- 3. Update on Senators List

F. Reports:

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

G. Announcements:

1. Fall 2019 Meeting Dates – September 17, October 10, November 7, December 12.

H. Adjournment

*San Diego Miramar College Fall 2013–Spring 2020 Strategic Goals:

- 1. Provide educational programs and services that are responsive to change and support student learning and success.
- 2. Deliver educational programs and services in formats and at locations that meet student needs.
- 3. Enhance the college experience for students and the community by providing student-centered programs, services, and activities that celebrate diversity and sustainable practices.
- 4. Develop, strengthen, and sustain beneficial partnerships with educational institutions, business and industry, and our community