

# College Governance Committee Agenda

## San Diego Miramar College

Nov 12, 2019 • Room N-206 • 2:45- 3:45 pm

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**Members:** Sara Agonafer, Joyce Allen, Darrel Harrison, Adrian Gonzalez, Mary Kjartanson, Laura Murphy, Marie McMahon, Wheeler North, William Wyatt, Sayeh Dehestani, Aakanksha Patel, Sean Young.

**Additional Guests:** All are welcome.

A. Call to Order

B. Adoption of Agenda

C. Approval of Minutes (10/08/19)

D. Business:

#	Item	Strategic Goal*	Accreditation Standard**	Initiator
1	Roll-out of the updated College Governance Handbook from the Collegiality in Action Workshops: Participatory and Academic and Professional Matters Committees	I, II, IV	I, IV	All
2	Change Proposals to BSI Subcommittee	I, II, IV	I, IV	B. Stevens
3	Establish process for managing College Governance Handbook changes and updating College Website	I, II, IV	I, IV	All

E. Announcements

F. Adjournment

G. Next Scheduled Meeting: Tue, Dec 10<sup>th</sup>, 2019

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\* [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