

College Council Meeting Agenda

San Diego Miramar College

8/31/21 • [Zoom](#) • 1:00 pm – 2:30 pm

Members:

Wesley Lundburg (co-chair), Laura Murphy (co-chair), Brett Bell, Adrian Gonzales, Michael Odu, Pablo Martin, Sean Young, Clarissa Padilla, Dan Igou, and Edward Borek

Vacancies:

Administrators: None; Classified Senate: Senator At-large; Academic Senate: None; ASG: Designee (2)

- A. Call to Order
- B. Approval of Agenda and Minutes
- C. Committee Reports/Other
- D. Old Business:

#	Item	Strategic Goal*	Accreditation Standard**	Initiator
1				

E. New Business:

#	Item	Strategic Goal*	Accreditation Standard**	Initiator
1	College Council Charge and Membership – Review handbook page(s).	3 & 4	I & IV	Lundburg/Murphy
2	College Governance Handbook - membership appointments and discussion on process for making updates and changes.	3 & 4	I & IV	Lundburg/Murphy
3	Master Calendar (<i>attachment</i>) – Review and discuss college-wide master calendar.	3 & 4	I & IV	Lundburg/Murphy
4	IDEA Committee Chair Elections – clarify nature of Committee Chair Elections for IDEA.	3 & 4	I & IV	Martin
5	CARES Act, HEERF II, and HEERF III Update – Update on emergency funding from VP Bell.	1, 2, 3, & 4	I, III, & IV	Bell
6	COVID-19 Update – Review protocols and procedures for fall 2021 semester.	1, 2, 3, & 4	I, III, & IV	Bell
7	SDMC Technology Plan 3.0 (<i>attachment</i>) – Review technology plan.	3	I & IV	Miramontez
8	Accreditation (Standing item) – Review accreditation process.	1, 2, 3, 4, & 5	I, II, III, & IV	Miramontez

F. Announcements

G. Adjourn

H. Next Scheduled Meeting: Tuesday, September 14th, 2021 from 1:00 pm – 2:30 pm via Zoom

* San Diego Miramar College 2020 - 2027 Strategic Plan Goals

I: Pathways – Provide student-centered pathways that are responsive to change and focus on student learning, equity, and success
II: Engagement-Enhance the college experience by providing student-centered programs, curriculum, services, and activities that close achievement gaps, engage students, and remove barriers to their success
III: Organizational Health-Strengthen Institutional Effectiveness through planning, outcomes assessment, and program review processes in efforts to enhance data-informed decision making
IV: Relationship Cultivation - Build and sustain a college culture that strengthens participatory governance, equity efforts, and community partnerships
V: Diversity, Equity, and Inclusion (DEI)-Build an environment that embraces diversity, equity, inclusion, anti-racism, and social justice for the benefit of the college 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.