

**College Council Meeting Agenda**  
**San Diego Miramar College**  
9/14/21 • [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, Sam Shooshtary, Dan Igou, and Edward Borek*

**Vacancies:**

*Administrators: Alternate; Classified Senate: Alternate; Academic Senate: Alternate; ASG: Designee (2)*

- A. Call to Order**
- B. Approval of Agenda and Minutes**
- C. Committee Reports/Other (2-3 minutes)**
  - President's Report
  - AS Report
  - CS Report
  - ASG Report
  - Other
- D. Old Business:**

#	Item	Time Limit	Strategic Goal*	Accreditation Standard**	Initiator
1	Accreditation (Standing item) – Review accreditation process.	10	1, 2, 3, 4, & 5	I, II, III, & IV	Miramontez

**E. New Business:**

#	Item	Time Limit	Strategic Goal*	Accreditation Standard**	Initiator
1	SDMC Technology Plan 3.0 ( <i>attachment</i> ) – Review technology plan and update from constituencies.	5	3	I & IV	Miramontez
2	Spring 2022 Planning – Update from Chancellor's Cabinet, if applicable.	15	3	I & IV	Lundburg/ Murphy
3	Taskforce to Create Process to Make Changes to Governance Handbook – Update on membership and discussion on charge of taskforce.	5	3 & 4	IV	Lundburg
4	Student Committee Assignments – Update from ASG on student participation.	5	3 & 4	IV	Borek
5	CAGP Phase Two Participation Agreement ( <i>attachment</i> ) – Review document and changes.	5	1, 2, 3, 4, & 5	II, III, & IV	Gonzales
6	Facilities Master Planning – Update on process and planning.	5	3 & 4	III & IV	Bell

**F. Announcements**

**G. Adjourn**

**H. Next Scheduled Meeting: Tuesday, September 28<sup>th</sup>, 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.