

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, Edward Borek, Mandie Hankinson, and Emily Smith

Alternates: Jorge Morales

Vacancies:

Administrators: Alternate; Classified Senate: Alternate; Academic Senate: Alternate; ASG: None

- 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 (attachment) – 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 (attachment) – 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 28th, 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.