

# College Council Meeting Agenda

## San Diego Miramar College

10/12/21 • [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: Daniel Miramontez, Jorge Morales

### Vacancies:

Administrators: None; 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) – Update from Oct. 8 <sup>th</sup> ACCJC Training.	5	1, 2, 3, 4, & 5	I, II, III, & IV	Miramontez
2	SDMC Technology Plan 3.0 (attachment) – Update from Classified Senate and final approval.	5	3	I & IV	Miramontez
3	Spring 2022 Planning – Update from Chancellor's Cabinet, if applicable, and continued discussion.	10	3	I & IV	Lundburg/ Murphy
4	Taskforce to Create Process to Make Changes to Governance Handbook – Update from second meeting.	5	3 & 4	IV	Murphy/ Gonzales
5	Board of Trustees Presentation Planning, February 10 <sup>th</sup> (attachment) – Review list of topics, open up for more, plan to move forward.	10	3, 4, & 5	IV	Lundburg
6	Website Update – continued discussion regarding GP proposal for consultant.	15	3 & 4	II, III, & IV	Gonzales/ Murphy

### E. New Business:

#	Item	Time Limit	Strategic Goal*	Accreditation Standard**	Initiator
1	Program Viability Flow Chart (attachment) – Information item.	3	2, 3, & 5	II & IV	Murphy
2	CAGP Phase Two Participation Agreement (attachment) – Approved at Academic Senate.	3	1, 2, 3, 4, & 5	II, III, & IV	Gonzales
3	Governance Meetings for Spring – discussion on format for governance meetings in spring.	5	4	IV	Murphy

### F. Announcements

### G. Adjourn

H. Next Scheduled Meeting: Tuesday, October 26<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.