

# College Council Meeting Agenda

## San Diego Miramar College

10/26/21 • [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, Sam Shoostary, Dan Igou, Edward Borek, Mandie Hankinson, and Emily Smith  
Alternates: Daniel Miramontez, Jorge Morales

### Vacancies:

Administrators: None; Classified Senate: VP, 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 on Accreditation, if applicable.	5	1, 2, 3, 4, & 5	I, II, III, & IV	Miramontez
2	Participatory Governance Meetings for Spring (attachment) – Pros and Cons for in-person, hybrid, and teleconferencing format for participatory governance meetings in spring and Brown Act requirement.	15	4	IV	Murphy/ Borek
3	Taskforce to Create Process to Make Changes to Governance Handbook (attachments) – First read on Change Process, Timeline, and Form.	10	3 & 4	IV	Murphy/ Gonzales
4	Board of Trustees Presentation Planning, February 10 <sup>th</sup> (attachment) – Update from constituencies on theme proposals and set plan to move forward.	10	3, 4, & 5	IV	Lundburg

### E. New Business:

#	Item	Time Limit	Strategic Goal*	Accreditation Standard**	Initiator
1	Content Management for Website – Continued discussion and review need for workgroup.	10	1, 2, 3, 4, & 5	III & IV	Martin
2	Date for Spring Kick-off – Thursday, January 27 <sup>th</sup> (in person).	5	3 & 4	IV	Lundburg
3	Faculty Mentor Program – Possibility of bringing faculty mentor program back.	3	2, 3, & 4	III & IV	Murphy
4	Equity Summit Presentation (attachments) – LEAD Office will present updated flyer and event program.	3	3, 4, & 5	III & IV	Julian/ Patacsil

### F. Announcements

### G. Adjourn

H. Next Scheduled Meeting: Tuesday, November 9<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.**