

SAN DIEGO MIRAMAR COLLEGE CLASSIFIED SENATE MEETING AGENDA



Tuesday, September 7, 2021 11:00 a.m. - 12:00 p.m. Zoom

- A. **Approval of the Agenda**
- B. **Approval of Previous Minutes**
 - 1. Classified Senate Meeting –
- C. **Additional Items:**
 - 1. Ongoing dialogue: Equity¹
- D. **New Business:**
 - 1. HEERF Funding Update - (VPA Bell) 5 minutes
 - 2. Revised Election Procedures – Action Item (Sean) 5 minutes
 - 3. Tentative Classified Senate Schedule for Fall 2021– (Sean) 5 minutes
 - 4. SDMC Technology Plan – First Read (Sean) 10 Minutes
 - 5. Brown Act Issues Update (Sean) 10 minutes
 - a. Are the Brown Act provisions for meetings being extended beyond September 30th
 - b. Face to face meetings vs Zoom w/ posting of addresses
 - 6. Classified Senate Committees – Action Item on Classified Representation Committee (Sean) 20 minutes
 - 7. Guided Pathways Update – (Lisa Brewster) 5 Minutes
- E. **Old Business:**
 - 1. None.
- F. **Announcements:**
 - 1. Sept. 21st Classified Senate Meeting will be dedicated to discussion with the Facilities Master Planning team Steinberg Hart. Meeting will start promptly at 11:00 am -12:30 pm and is open to all who wish to attend.

Adjournment:

San Diego Miramar College 2020 – 2027 Strategic Goals

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

¹ Additional items will be addressed contingent upon time.