

College Council Meeting Agenda
San Diego Miramar College
 11/09/21 • [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. Public Comment
- D. Committee Reports/Other (2-3 minutes)
 - President's Report
 - AS Report
 - CS Report
 - ASG Report
 - Other
- E. 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/ Palma-Sanft
2	ACTION: Taskforce to Create Process to Make Changes to Governance Handbook (<i>attachments</i>) – Adoption of Change Process, Timeline, and Form.	15	3 & 4	IV	Murphy/ Gonzales
3	Participatory Governance Meetings for Spring – Decision on participatory governance meeting modality for the spring (action on Dec. 14 th).	5	4	IV	Lundburg/ Young/ Borek/ Murphy
4	ACTION: Board of Trustees Presentation Planning, February 10 th – Finalize plan and assemble workgroup.	10	3, 4, & 5	IV	Gonzales/ Barnard/ Borek

F. New Business:

#	Item	Time Limit	Strategic Goal*	Accreditation Standard**	Initiator
1	Committee on Committee's (ConC) Committee Appointment Process Update – review of changes to committee appointment process for faculty.	5	3 & 4	I & IV	Martin
2	Draft Participatory Governance Training Outline (<i>attachment</i>) – Review draft outline and assemble four-person team to build trainings.	5	3 & 4	I & IV	Gonzales
3	Placeholder: College Council Draft Meeting Schedule Spring 2022 (<i>attachment</i>) – review proposed meeting schedule for spring (action on Dec. 14 th).	0	3	IV	Lundburg/ Murphy

G. Announcements

H. Adjourn

I. Next Scheduled Meeting: Tuesday, December 14th, 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.**