

College Council Meeting Agenda

San Diego Miramar College

12/14/21 • [Zoom](#) • 1:00 pm – 3:00 pm

Members: Wesley Lundburg (co-chair), Laura Murphy (co-chair), Brett Bell, Adrian Gonzales, Michael Odu, Pablo Martin, Sean Young, Val Sacro, Sam Shoostary, Dan Igou, Edward Borek, Mandie Hankinson, and Emily Smith

Alternates: Daniel Miramontez, Kurt Hill, Jorge Morales

Vacancies: Administrators: None; Classified Senate: None; 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 |

F. New Business:

| # | Item | Time Limit | Strategic Goal* | Accreditation Standard** | Initiator |
|---|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|-----------------|--------------------------|-------------------------------------|
| 1 | ACTION: Change Request to Governance Handbook-Brown Act Key Points (<i>attachments</i>) – Review and approve change request. | 10 | 3 & 4 | IV | Lundburg/ Murphy/ Young/Borek |
| 2 | ACTION: College Council Meeting Modality for Spring – decide as a committee the meeting modality for spring. | 5 | 3, 4, & 5 | I & IV | Lundburg/ Murphy |
| 3 | ACTION: College Council Draft Meeting Schedule Spring 2022 (<i>attachment</i>) – review proposed meeting schedule for spring (action on Dec. 14 th). | 5 | 3 | IV | Lundburg/ Murphy |
| 4 | Mission Statement Review Alignment Cycle (<i>attachment</i>) – Review of mission statement alignment cycle. | 5 | 3 & 4 | IV | Miramontez |
| 5 | 2021-2024 Program Review & Outcomes Assessment Draft Plan (<i>attachment</i>) – review draft plan. | 5 | 3 & 4 | IV | Miramontez |
| 6 | Student Centered Integrated Planning (<i>attachment</i>) – Review of six success factors. | 5 | 1, 2, & 3 | I, II, & III | Miramontez |
| 7 | Content Management Workgroup Report (<i>attachment</i>) – Recommendations from workgroup. | 10 | 3 & 4 | I, II, III, & IV | Hill |
| 8 | Facilities Master Plan Update – Presentation by Brett Bell. | 30 | 1, 2, 3, 4, & 5 | I, II, III, & IV | Bell |

G. Announcements

H. Adjourn

I. **Next Scheduled Meeting:** Tuesday, February 8th, 2022 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.**