

**San Diego Miramar College
Committee on Committees (ConC)**

Meeting Minutes

2/1/22; 5:00-5:30 PM via Zoom

Members: Pablo Martin (Chair), Laura Murphy, Angela Romero, Josh Alley, Alex Sanchez, Carmen Carrasquillo, Melissa Martinez, Dan Igou

I. Call to order

II. Approval of agenda

III. Business:

1. We discuss and confirmed the screening committee membership for the English Faculty position.
 - a. Martin shared the slightly updated and modified Google Form that Arancibia completed with the group
 - i. Martin noted that he didn't make significant changes to City's original Google Form in order to avoid unintentionally violating the A.S. body's approval of this process (and with a modified form), at the previous A.S. meeting in December
 - b. Sanchez was concerned that the information provided on the form may be inadequate given what it asked for
 - i. The group discussed this and came to the conclusion that the relevant question on the form was not explicitly included in Miramar's process, but that the process asked Chairs and Deans to be intentional about equity and inclusion and that they reference the DEI list in developing their committee. This edit was reflected in the form.
 - ii. The group also discussed edits to align with Miramar's process.
 - iii. ConC officially approved the form including the edits. This form will be used moving forward as per the process.

IV. Roundtable

1. AS Election Committee call:
 - a. Martin offered to add this committee to the list of other committee requests to be sent to all faculty ASAP. This committee would have a two week deadline, adding that volunteers can step forward at our next A.S. meeting on 2/15 as well.

- b. The ConC will meet immediately after the A.S. meeting on 2/15 to approve this committee if necessary.
- 2. District Police Advisory Committee:
 - a. Martin asked Murphy about the status of this committee's make up as he is waiting to make a call out. Murphy informed the group that SDCCD's A.S. Presidents are meeting to see how they can fulfill the requests/requirements needed for the committee on Thursday. Murphy will follow up with Martin as soon as possible so that a call out can be made.

V. Adjournment

- 1. 5:30