**SAN DIEGO MIRAMAR COLLEGE**

**CLASSIFIED SENATE MEETING AGENDA**

**DATE: March 29, 2022 TIME: 11:00 AM – 12:00 PM LOCATION: Room L-108 w/Call in Option via Zoom**

[**https://cccconfer.zoom.us/j/91501825457**](https://cccconfer.zoom.us/j/91501825457)

**Officers and Senators**

Sean Young, Val Sacro, Arnice Neff, Sandra Marquez, Bill Pacheco, Sam Shooshtary, Sharilyn Wilson, Jill Dela Cruz, Rachel Halligan, Calvin Le, Ryan Roper, Lezlie Allen, Jill Griggs, Anna Liza Manzo, Jeanette Moore

**Vacancies**

Senator Area B, Senator Area D

1. **Call to Order**
2. **Approval of Agenda and Minutes**
3. No minutes available.
4. **Additional Items/Comments Related to Agenda:**
5. **Old Business:**

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| --- | --- | --- | --- | --- |
| **#** | **Item** | **Strategic Goal(s)** | **Accreditation Standard** | **Initiator** |
| 1 |  |  |  |  |

1. **New Business:**

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| --- | --- | --- | --- | --- |
| **#** | **Item** | **Strategic Goal(s)** | **Accreditation Standard(s)** | **Initiator** |
| 1 | Elections Committee Update – Action Item  Adjustment of VP Time in Office  (10 mins.) | 4 | IV | Sharilyn Wilson/Todd Williams/Jill Griggs |
| 2 | Fiscal Expenditure Approvals – Action Items   1. April 23rd, 2022 On Campus Event Lunch Sponsor (10 mins.) 2. Gift Cards for Elections Committee Members (10 mins.) |  |  | Sean Young |
| 3 | Formation of Activities Committee – Action Item  Plan for End of Semester Party for Classified Professionals (15 mins) |  |  | Sean Young |

1. **Announcements and Open Comment**

* The next scheduled Classified Senate meeting will be held on April 5th at 11:00 am.
* The 2022-2025 Student Equity Plan will be showcased and discussed at the April 5th Classified Senate Meeting.
* Discussion and Feedback for the Campus Program Mapper Project will be discussed at the April 5th meeting.

1. **Adjournment**
2. **Next Scheduled Meeting**

* April 5th at 11:00 am in L-108 with Zoom Call in Option.

**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

\*\* **ACCJC Accreditation Standards (Adopted June 2014)**

* 1. Mission, Academic Quality and Instructional Effectiveness, and Integrity.
  2. Student Learning Programs and Support Services.
  3. Resources
  4. Leadership and Governance.