

# College Council Meeting Agenda

## San Diego Miramar College

03/08/22 • L-108/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, Val Sacro, Kurt Hill, Dan Igou, Edward Borek, Mandie Hankinson, and Emily Smith

**Alternates:** Daniel Miramontez, Jorge Morales

**Vacancies:** Administrators: None; Classified Senate: 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) – Any applicable updates.	5	1, 2, 3, 4, & 5	I, II, III, & IV	Miramontez/Pa lma-Sanft

### F. New Business:

#	Item	Time Limit	Strategic Goal*	Accreditation Standard**	Initiator
1	Program Initiation Process for bachelor's degrees – Continued discussion and appointments for workgroups(s), if applicable.	10	1, 2, 3, 4, & 5	I & II	Murphy
2	Assessment Software – Follow up on Districtwide Assessment Software discussion.	5	1, 2, & 3	I, II, & III	Murphy/ Miramontez
3	ASG Resolution for Zero-Cost Textbooks and OER (attachment) – Review resolution and discuss how to move it forward.	5	1, 2, 3, 4, & 5	I, II, III, & IV	Murphy/Borek
4	HEERF Brainstorm – Brainstorm ideas and/or how to collect ideas for expending HEERF II and III funds.	10	3, 4, & 5	III & IV	Borek/Murphy/ Young /Lundburg
5	Planning Summit 2022 (attachment) – Announcement for Collegewide Planning Summit, March 18 <sup>th</sup> , 2022	5	3, 4, & 5	I & IV	Miramontez
6	ACCJC Annual Report 2022 (attachment) – Review form for annual submission.	5	3	I, II, III, & IV	Miramontez

### G. Announcements

### H. Adjourn

I. Next Scheduled Meeting: Tuesday, March 22<sup>nd</sup>, 2022 from 1:00 pm – 2:30 pm in L-108

#### \* 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.