

College Council Meeting Agenda

San Diego Miramar College

03/22/22 • 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, 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) – Any applicable updates.	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	Student Equity Plan 2022-2025 (attachment) – Presentation on Student Equity Plan.	10	1, 2, 3, 4, & 5	I, II, III, & IV	Julian
2	Governance (attachment) – Clarify which committees term limits apply to, who will track committee membership and term lengths (for participatory, senate, operational, and district committees), what should be done in cases where committees have not specified term limits, revisit training program/modules.	20	3 & 4	I & IV	Martin
3	Governance Evaluation Survey (attachment) – Review draft survey prepared by PRIEC.	10	3 & 4	I & IV	Miramontez
4	ACCJC Annual Report 2022 (attachment) – Review final draft form for annual submission.	5	3	I, II, III, & IV	Miramontez
5	ASG Resolution regarding HEERF and Transportation Costs (attachment) – First read of ASG resolution.	5	2, 3, 4 & 5	II, III, & IV	Borek
6	Follow up on HEERF Open Forum – Discuss HEERF Open forum and next steps	10	3 & 4	III & IV	Lundburg/ Murphy
7	Miramamar Facilities Path to 2023 (attachment) – Final presentation of the facilities plan.	10	1, 2, 3, 4, & 5	III & IV	Bell

G. Announcements

H. Adjourn

I. Next Scheduled Meeting: Tuesday, April 12th, 2022 from 1:00 pm – 2:30 pm in L-108/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.