

# College Council Meeting Agenda

## San Diego Miramar College

04/12/22 • 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	Governance Evaluation Survey ( <i>attachment</i> ) – Review draft survey prepared by PRIEC.	10	3 & 4	I & IV	Miramontez
2	Follow up on HEERF Open Forum – Discuss HEERF Open forum and next steps	10	3 & 4	III & IV	Lundburg/ Murphy
3	Committee Membership Tracking - begin a process to identify and track ALL of the different committees and workgroups that exist at Miramar.	10	3, 4, & 5	IV	Martin
4	Guided Pathways SOAA Update – update on Guided Pathways self-assessment.	10	1 & 2	II	Gonzales
5	College Hour – idea of implementing College Hour.	10	3 & 4	IV	Gonzales/Odu

### G. Announcements

### H. Adjourn

I. **Next Scheduled Meeting:** Tuesday, April 26<sup>th</sup>, 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.