

College Council Meeting Agenda

San Diego Miramar College

04/26/22 • L-108/Zoom • 1:00 pm – 2:30 pm

Members: Wesley Lundburg (absent), Laura Murphy (co-chair), Brett Bell, Adrian Gonzales (proxy; co-chair), 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 (attachment) – Review draft survey prepared by PRIEC.	10	3 & 4	I & IV	Miramontez
3	ACTION: Committee Membership Tracking – taskforce to develop process to identify and track ALL of the different committees and workgroups that exist at Miramar.	10	3, 4, & 5	IV	Martin
4	ACTION: Governance Training Plan (attachment) – approve governance training outline and appoint lead.	10	3, 4, & 5	IV	Murphy
5	Process for appointing members to screening (hiring) committees – Academic and Classified Senate processes to appoint faculty and classified professionals to hiring committees.	10	3, 4, & 5	IV	Murphy/Young

G. Announcements

H. Adjourn

I. Next Scheduled Meeting: Tuesday, May 10th, 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.