

# College Council Meeting Agenda

## San Diego Miramar College

05/10/22 • 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
2	<b>ACTION:</b> Governance Evaluation Survey ( <i>attachment</i> ) – Feedback from constituencies and approval (if ready).	10	3 & 4	I & IV	Miramontez

### F. New Business:

#	Item	Time Limit	Strategic Goal*	Accreditation Standard**	Initiator
1	PLNU Business Department MOU ( <i>attachment</i> ) – informational item from the Academic Senate.	5	3 & 4	IV	Murphy
2	Guided Pathways Update - Change of Interest Areas to Academic and Career Pathways.	5	1 & 2	II	Murphy
3	Appointment of members to Hiring/Screening Committees ( <i>attachment</i> ) – quick update from constituent leaders.	5	3 & 4	IV	Murphy/Young /Lundburg
4	Student Equity Plan – quick update on planning process.	5	1, 2, 3, 4 & 5	I, II, III, & IV	Patacsil/Julian
5	Website Content Management Workgroup (Standing Item) – any applicable updates.	10	3 & 4	III & IV	Hill
6	Grants & Initiatives Subcommittee – Review potential grants and purpose/charge of subcommittee. -NSF Advancing Innovation and Impact in Undergraduate STEM Education at Two-year Institutions of Higher Education -HSI-Stem Application -Advanced Technology Education Grant	20	2, 3, & 5	III & IV	Bell

**G. Announcements:** Fall Convocation – Thursday, August 18<sup>th</sup> from 9:00 am – 12:00 pm.

**H. Adjourn**

**I. Next Scheduled Meeting:** Tuesday, May 24<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.