

College Council Meeting Agenda

San Diego Miramar College

05/24/22 • 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	Website Content Management Workgroup (Standing Item) – any applicable updates.	10	3 & 4	III & IV	Hill

F. New Business:

#	Item	Time Limit	Strategic Goal*	Accreditation Standard**	Initiator
1	Guided Pathways Update (Time Certain 1:20 pm) – update from GP Coordinator.	5	1, 2, & 3	I & II	Brewster
2	College Council Meeting Schedule Fall 2022 (attachment) – review and approval meeting schedule for fall.	5	3	IV	Lundburg/ Murphy
3	Co-chair election for 2022-23 – nominate and vote for classified to serve as co-chair for next academic year.	5	3 & 4	IV	Lundburg/ Murphy
4	College Governance Change Requests (attachments) – review and approve change requests. -Guided Pathways Steering Committee -PRIE Committee	5	3 & 4	IV	Lundburg/ Murphy
5	Committee Task Force Update – update from task force on committee membership tracking and governance training plan.	10	3 & 4	IV	Martin/Murphy /Young/ Gonzales/Kunst
6	2022-23 Miramar Annual Planning Calendar-Cycle (attachment) – review and approve PRIEC recommendation for annual planning calendar.	5	3 & 4	1 & 4	Miramontez
7	Grants and Initiatives Subcommittee Update – update on impact report and HSI grant.	10	1, 2, 3, 4, & 5	I, II, III, & IV	Bell/Booth

G. Announcements: Fall Convocation – Thursday, August 18th from 9:00 am – 12:00 pm.

H. Adjourn

I. Next Scheduled Meeting: Tuesday, August 30th, 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.**