

# College Council Special Meeting Agenda

## San Diego Miramar College

05/25/22 • [Zoom](#) • 4:00 pm – 4:30 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 Special Agenda
- C. Public Comment
- D. New Business:

#	Item	Time Limit	Strategic Goal*	Accreditation Standard**	Initiator
1	Grants and Initiatives Subcommittee Recommendation for HSI Grant – Review recommendation and make decision.	10	1, 2, 3, 4, & 5	I, II, III, & IV	Bell/Booth

- E. Adjourn
- F. Next Scheduled Meeting: Tuesday, August 30<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.