

College Council Meeting Agenda

San Diego Miramar College

08/30/22 • L-108/Zoom • 1:00 pm – 2:30 pm

Members: Wesley Lundburg (co-chair), Kurt Hill (co-chair), Brett Bell, Adrian Gonzales, Michael Odu, Pablo Martin, Carmen Carrasquillo Jay, Kevin Petti, Jeanette Moore, and Allen Kuo

Alternates: Daniel Miramontez

Vacancies: Administrators: None; Classified Senate: Senator at Large & Alternate; Academic Senate: Alternate; ASG: two Designees & Alternate

- A. Call to Order
- B. Approval of Agenda and Minutes
 - 5/10/22, 5/24/22, and 5/25/22 (special meeting)
- 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.	5	3 & 4	III & IV	Martin/Hill
3	Grants & Initiatives Subcommittee – any updates/reports, if applicable.	5	3 & 4	III & IV	Bell

F. New Business:

#	Item	Time Limit	Strategic Goal*	Accreditation Standard**	Initiator
1	College Council Charge & Membership (<i>attachment</i>) – Review handbook pages.	5	3 & 4	IV	Lundburg/Hill
2	Governance Evaluation Survey (<i>attachment</i>) – results from spring 2022 survey.	10	3, 4, & 5	IV	Lundburg/ Miramontez
3	2022-2025 Student Equity Plan Update – Update on progress of student equity plan and timeline for college and board approval and submission to State Chancellor's Office.	10	1, 2, 3, 4, & 5	I, II, III, & IV	Julian/ Patacsil
4	Equity, Justice, Inclusion, and our role in moving things forward (standing item) – will be a standing item moving forward.	1	1, 2, 3, 4, & 5	I, II, III, & IV	Lundburg/ Julian
5	Workgroup for 2023 On-Campus Board of Trustees Meeting – recommendation to form cross-constituent workgroup to begin planning presentation for the on-campus Board meeting.	5	II, III, & IV	IV	Lundburg/ Kunst
6	Student Services Re-Organization – Brief overview of changes in student services (to be approved at 9/15 Board Meeting).	5	3 & IV	I, II, & III	Gonzales

G. Announcements

H. Adjourn

I. Next Scheduled Meeting: Tuesday, September 13th, 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.**