

Chairs Committee

Chair: Kevin Petti

Thursday, September 15, 2022, 1:00 pm – 2:00 pm

Room M-110

Members: Max Moore, Wai-Ling Rubic, Duane Short, Gene Cohe, Martin Kennedy, Arancibia Adrian, Molly Fassler, Daniel Igou, Alex Mata, Jessica McCambly, Jae Calanog, Anne Gloag, Andrew Lowe, Namphol Sinkaset, Mary Kjartanson, Jordan Omens, MaryAnn Guevarra

Ex-Officio Advisors: Joseph Young, Rodrigo Gomez, Rebecca Bowers-Gentry, Julia McMenamin, Mardi Parelman, Darren Hall, David Mehlhoff, Scott Moller, David Wilhelm, Darrel Harrison, Matthew Jewett

AGENDA

- A. Call to order
- B. Approval of Agenda
- C. Approval of Minutes
- D. Approval of Calendar of Meetings
- E. Old Business

#		Strategic Goal*	Accreditation Standard**	Initiator
1	Committee Membership & Mission	3, 4	I, III, IV	Petti
2	Taskstream to Nuventive	3, 4	I, III, IV	Petti

F. New Business

#		Strategic Goal*	Accreditation Standard**	Initiator
1	Guided Pathways Sept. 9 Email	3	III	Petti
2	Program Review/BRDS Resource Sheets Sept. 12 Email	3	III	Petti

3	Intersession/Spring Schedules	3	III	Petti
4	KP Updates from VPI Meetings			Petti
5	Chairs Best Practices of the Month!			Petti

G. Announcements

H. Next Scheduled Meeting: October 20, 2022

I. Adjournment

* San Diego Miramar College Strategic Goals Fall 2020-Spring 2027

- 1) **Pathways** - Provide student-centered pathways that are responsive to change and focus on student learning, equity, and success.
- 2) **Engagement** - Enhance the college experience by providing student-centered programs, services, and activities that close achievement gaps, engage students, and remove barriers to their success.
- 3) **Organizational Health** - Strengthen Institutional Effectiveness through planning, outcomes assessment, and program review processes in efforts to enhance data-informed decision making.
- 4) **Relationship Cultivation** - Build and sustain a college culture that strengthens participatory governance, diversity, inclusion, and community partnerships.
- 5) **Diversity, Equity, and Inclusion** – 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

I.A Mission

I.B Assuring Academic Quality and Institutional Effectiveness

I.C Institutional Integrity

II. Student Learning Programs and Support Services

II.A Instructional Programs

II.B Library and Learning Support Services

II.C Student Support Services

III. Resources

III.A Human Resources

III.B Physical Resources

III.C Technology Resources

III.D Financial Resources

IV. Leadership and Governance

IV.A Decision-Making Roles and Processes

IV.B Chief Executive Officer

IV.C Governing Board

IV.D Multi-College Districts or Systems