

**College Council Meeting Agenda**  
**San Diego Miramar College**  
 09/27/22 • 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, Sam Shoostary, Allen Kuo, Cade Miller, and Hannah Nguyen

**Alternates:** Daniel Miramontez

**Vacancies:** Administrators: None; Classified Senate: Alternate; Academic Senate: Alternate; ASG: Alternate

- A. Call to Order
- B. Approval of Agenda and Minutes
  - 9/13/22 (postpone)
- 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	Equity, Justice, Inclusion, and our role in moving things forward (standing item) – Any applicable updates.	1	1, 2, 3, 4, & 5	I, II, III, & IV	Lundburg/ Julian
2	Accreditation (Standing item) – Any applicable updates.	5	1, 2, 3, 4, & 5	I, II, III, & IV	Miramontez/ Palma-Sanft
3	Website Content Management Workgroup (Standing Item) – any applicable updates.	5	3 & 4	III & IV	Hill
4	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	IT Security – refresher on IT security and upcoming changes/improvements.	10	3 & 4	I & III	Hill
2	Institutional Effectiveness, Guided Pathways, and Equity Integration Presentation – presentation on proposed changes to structural framework.	10	1, 2, 3, 4, & 5	I & II	Miramontez/ Julian
3	Rising Scholarship Program Proposal – update on formerly incarcerated student grant.	10	1, 2, & 5	II & III	Gonzales
4	Guided Pathways Acknowledgement of Assurances (attachments) – review of NOVA reporting form.	5	1, 2, 3, 4, & 5	I & IV	Gonzales

**G. Announcements**

**H. Adjourn**

**I. Next Scheduled Meeting:** Tuesday, October 11<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.