

College Council Meeting Agenda

San Diego Miramar College

10/11/22 • 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 and 9/27/22
- 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.	5	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	Student Equity Plan (attachment) – First read of 2022-2025 draft student equity plan.	15	1, 2, 3, 4, & 5	I, II, III, & IV	Julian
2	Board of Trustees Presentation Workgroup Update – workgroup will report ideas from brainstorm meeting.	10	4	IV	Kunst/Hill/ Martin/Kuo/ Barnard
3	Communication – improving communication on campus and flow of items to constituents.	10	3 & 4	IV	Lundburg/Hill/ Martin

G. Action Items: Recap of items that need to be shared with constituencies and that require action

H. Announcements

I. Adjourn

J. Next Scheduled Meeting: Tuesday, October 25th, 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.