

# College Council Meeting Agenda

## San Diego Miramar College

10/25/22 • 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 (proxy), 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, 9/27/22, and 10/11/22
- 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 (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	Land Acknowledgement – Presentation of the land acknowledgement ( <b>TIME CERTAIN: 1:10 PM</b> )	10	1, 2, 3, 4, & 5	I, II, III, & IV	L. Gonzalez
2	Student Equity Plan ( <b>attachment</b> ) – Second read and approval of 2022-2025 draft student equity plan.	5	1, 2, 3, 4, & 5	I, II, III, & IV	Julian/Patacsil
3	Culture and Inclusion Center – Affirmation of “Culture and Inclusion Center” instead of “Multi-Cultural Center.”	10	1, 2, 3, 4, & 5	I, II, III, & IV	Julian/Patacsil
4	Social Determinants ( <b>attachment</b> ) – Presentation on Social Determinants the impact on educational success.	10	1, 2, 3, 4, & 5	I, II, III, & IV	Barnard
5	Strategic Plan Assessment Scorecard (SPAS) 2.0 ( <b>attachment</b> ) – first read of the SPA scorecard.	10	3 & 4	I & IV	Miramontez
6	Campus Wi-Fi Upgrade – update on the upgrade of campus Wi-Fi.	5	3	III	Bell

- 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, November 8<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.