

College Council Meeting Agenda
San Diego Miramar College
 11/8/22 • 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
 - 10/25/22
- 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 and debriefs from recent events.	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	College Governance Handbook Change Requests (<i>attachment</i>) – Review and approval of handbook change requests.	5	3	I & IV	Lundburg/Hill/ Martin/Kuo
2	GP Steering Committee Info Item – Share brainstorm of governance/committee structure.	10	3	IV	Gonzales/ Brewster
3	Aligning Committee Calendars – Idea to create process to identify important committees, align meeting schedules, and guide other committees.	10	3	IV	Hill
4	College Council Spring Meeting Schedule – Review and approval spring meeting schedule.	5	3	IV	Kunst
5	HIS STEM Grant – Presentation/overview of HSI STEM Grant.	10	1, 2, 3, 4, & 5	II & III	Odu
6	Board of Trustees Presentation Update – Quick update on direction and progress of campus presentation.	5	3	IV	Kunst/Martin/ Hill/Barnard/Kuo
7	3 rd Party Law Enforcement Training on Campus – brief update.	5	3	IV	Bell
8	Administrative Services Reorg (<i>attachment</i>) – overview of administrative services changes and progress update.	10	3	IV	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, December 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.**