

College Council Meeting Agenda
San Diego Miramar College
 12/13/22 • 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
 - 11/8/22
- 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) – Overview of the Quality Focus Essay component of the ISER (attachment).	10	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 (attachment) – Review and approval of handbook change requests.	5	3	I & IV	Lundburg/Hill/ Martin/Kuo
2	Aligning Committee Calendars – Idea to create process to identify important committees, align meeting schedules, and guide other committees.	5	3	IV	Hill/Kunst
3	College Council Spring Meeting Schedule – Review and approval spring meeting schedule.	5	3	IV	Kunst
4	Board of Trustees Presentation Update – Quick update on direction and progress of campus presentation.	5	3	IV	Kunst/Martin/ Hill/Barnard/Kuo
5	3 rd Party Law Enforcement Training on Campus – brief update.	5	3	IV	Bell
6	Strategic Plan Assessment Scorecard (SPAs) 2.0 (attachment) – Review faculty input for SPAs.	10	3	IV	Miramontez

- 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, February 14th, 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.