

College Council Meeting Agenda

San Diego Miramar College

3/14/23 • 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, Sam Shoostary, Allen Kuo, Cade Miller, and Namod Pallek

Alternates: Daniel Miramontez

Vacancies: Administrators: None; Classified Senate: Vice President and Alternate; Academic Senate: Alternate; ASG: Alternate

- A. Call to Order
- B. Approval of Agenda and Minutes
 - 12/13/22 (ready), 2/14/23 (ready), and 2/28/23 (ready)
- 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) – Updates on directory and academic pages.	15	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	2023 ACCJC Annual Report (<i>attachment</i>) – review annual report, with populated numbers, for submission.	10	3 & 4	IV	Miramontez
2	State Chancellor's Office Classified Employee of the Year – update on nominee/endorsement.	5	3, 4, & 5	IV	Hill/Kunst
3	Native American Student Support & Success Program Grant – overview of State Chancellor's office grant opportunity for Native American students.	10	1, 2, 3, 4, & 5	I, II, III, & IV	Odu/Julian
4	HOLD: Governance Handbook Change Requests – sunshine change requests received.	5	3 & 4	IV	CGH TF

- G. Action Items: Recap of items that need to be shared with constituencies and/or that require action
- H. Announcements
- I. Adjourn
- J. Next Scheduled Meeting: Tuesday, April 11th 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.

*****Mission Statement:** San Diego Miramar College's mission is to prepare students to succeed by providing quality instruction and services in an environment that supports and promotes success, diversity, inclusion, and equity with innovative programs and partnerships to facilitate student completion for degrees/certificates, transfer, workforce training, and/or career advancement.