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## College Council Meeting Agenda

### San Diego Miramar College

4/25/23 • 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
  - [4/11/23](#) (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	Grants & Initiatives Subcommittee – Any updates/reports, if applicable.	5	3 & 4	III & IV	Bell
4	Website Content Management (Standing Item) – Any updates/reports, if applicable.	5	3 & 4	III & IV	Hill

#### F. New Business:

#	Item	Time Limit	Strategic Goal*	Accreditation Standard**	Initiator
1	Website Review Taskforce – Call went out to the campus community and names have been sent to the constituencies for final appointments.	5	3	III	Lundburg/Kunst
2	<b>ACTION:</b> Approval of ISER – review and approve final draft of the ISER; all constituencies have approved. <b>Attachment:</b> <a href="#">SDMC, Self-Evaluation Report Final Draft</a>	5	1, 2, 3, 4, & 5	I, II, III, & IV	Miramontez/ Palma-Sanft
3	8-week Classes and Program Packaging Workgroup – Overview on progress/recruitment for this exploratory workgroup.	5	1, 2, 3, 4, & 5	I & II	Martin
4	Name for Multi-Cultural Center – pick up where we left off on this conversation (ASG's recommendation).	10	2, 3, & 4	II & III	Lundburg
5	Theme for next year – Discuss theme ideas for 2023-2024 academic year.	10	3 & 4	IV	Lundburg

- 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, May 9<sup>th</sup> 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.