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## College Council Meeting Agenda

### San Diego Miramar College

5/23/23 • 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
  - [4-25-23](#) (ready); 5-9-23 (pending co-chair review)
- 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) – Academic & Department webpage update.	5	3 & 4	III & IV	Hill
5	<b>Action:</b> Adopt Theme for next year – “Cultivating a Campus of Care to make our Invisible students, feel Visible.”	5	3 & 4	IV	Lundburg
6	<b>Action/Second Read:</b> Spring 2023 Change requests – second read and approval of college governance handbook change requests. <b>Attachment:</b> <a href="#">CGH Change Request Summary – Spring 2023 Final</a>	5	3	IV	Kunst
7	<b>Action/Second Read:</b> College Council 23-24 Meeting schedule – review draft meeting schedule for the 2023-2024 academic year. <b>Attachment:</b> <a href="#">Draft College Council 23-24 Schedule</a>	5	3	IV	Kunst

#### F. New Business:

#	Item	Time Limit	Strategic Goal*	Accreditation Standard**	Initiator
1	Career Center Strategic Plan Presentation – proposal for Career Center relocation. <b>Attachment:</b> <a href="#">SDMC AS Career Services Slides</a>	20	3 & 4	II, III, & IV	Patel
2	SCFF/Hold Harmless Presentation – quick overview of student-centered funding formula and hold harmless.	10	3 & 4	III & IV	Bell
4	<b>Action:</b> Election of co-chair for 2023-2024 – nominate/vote for next college council co-chair (ASG).	5	3	IV	Lundburg
5	<b>Action:</b> Endorsement of Participatory Governance Academy Outline – Save the Date, Fri. 8/18 from 11:30 am – 1:00 pm.	5	3 & 4	IV	Martin

	<i>Attachment: <a href="#">PGA Outline</a>, <a href="#">PGA Save the Date</a></i>				
6	<b>Action:</b> Approval of Miramar Annual Planning Calendar-Cycle 2023 – 2024- review and approval annual planning calendar. <i>Attachment: <a href="#">Annual Planning Calendar</a></i>	5	3 & 4	I & IV	Miramonte
7	<b>Action:</b> Quality Program Review Process – overview and approval of the quality program review process	5	3 & 4	I & IV	Miramonte/ Manley

**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, August 29<sup>th</sup> from 1:00 pm – 2:30 pm in L-108/Zoom

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**\* 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.