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College Council Meeting Agenda

San Diego Miramar College

5/9/23 • 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)
- 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
5	Website Review Taskforce – waiting on student appointments.	0	3	III	Lundburg/Kunst
6	Name for Multi-Cultural Center – waiting on feedback from ASG.	2	2, 3, & 4	II & III	Lundburg
7	Theme for next year – Discuss theme ideas for 2023-2024 academic year.	10	3 & 4	IV	Lundburg

F. New Business:

#	Item	Time Limit	Strategic Goal*	Accreditation Standard**	Initiator
1	Update & Discussion regarding SDCCD Chancellor and Transition	10	3	IV	Lundburg
2	First Read: Spring 2023 Change requests – first read of college governance handbook changes requests. <i>Attachment: CGH Change Request Summary – Spring 2023 Final</i>	10	3	IV	Kunst
3	CGH Review Taskforce Update – closing report from review taskforce and request to continue efforts in the next academic year.	5	3 & 4	IV	Martin/Kunst
4	Call for input regarding Participatory Governance Academy – any ideas/input to improve PGA welcome!	5	3 & 4	IV	Martin
5	Update on workgroup to explore “packaged” programs – quick update on workgroup.	5	1, 2, 3, 4, & 5	II	Martin
6	First Read: College Council 23-24 Meeting schedule – review draft meeting schedule for the 2023-2024 academic year.	5	3	IV	Kunst

- 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 23rd 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.