College Council Meeting Minutes
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 (proxy), Pablo Martin, Carmen Carrasquillo Jay, Kevin Petti, Sam Shooshtary (proxy), Allen Kuo (no proxy), Cade Miller (no proxy), and Namod Pallek*
Alternates: *Daniel Miramontez*
Vacancies: *Administrators: None; Classified Senate: Vice President and Alternate; Academic Senate: Alternate; ASG: Alternate*
Guests: *Mara Palma-Sanft, Cheryl Barnard, Nessa Julian*

Action Items:
- Kunst add "The Kaleidoscope" to next agenda for approval
- Constituencies were asked to take next year's theme back to their bodies for input
- Any feedback/input on the change requests should be sent to the Change Taskforce as soon as possible.
- Send ideas/input on PG Academy to Martin.
- Send any feedback/conflicts on draft meeting schedule to Kunst.

    A. Call to Order – The meeting was called to order at 1:03 pm.
    B. Approval of Agenda and Minutes – This meeting did not meet quorum.
       - 4-25-23 – will be approved at the next meeting.
    C. Public Comment – There was no public comment.
    D. Committee Reports/Other *(2-3 minutes)*
       - **President's Report –** Chancellor's resignation official. VC Smith is acting until new one appointed; will get going very quickly. Anticipating a January 1st start date, or July 1st if needed. Constituencies should be mindful for appointments. Innovation and Foundation concerns. Special foundation meeting on Thursday but proposal is officially on pause. **Miramontez** asked about the innovation piece. **Lundburg** responded it wasn't really clear but there was discussion around a "Makers Space," but it is also off the table/on pause. BoT meeting on 5/11 (will try to do this moving forward) agreement for Santee fire (routine item) and reclass for **Julian**. She will be reclassed from an Associate Dean to Dean of Equity, focused on the LEAD Office and is effective on Friday. **Odu** is working with the ASC and Library during this transition. We visited Barona Band on Friday; very positive visit and conversation. **Julian** added that there is an opportunity to work with middle schoolers and what it means to have a Land Acknowledgement. We also shared the NASSSP grant award. She recommended visiting. Lundburg continued that June has been declared Pride month. The District is hosting an event to raise the flag on June 1. We should think about what that looks like here, for us. We are working on a rotation for different months. Food trucks end May 18th, but looking into extending one more week. **Bell** asked if there was discussion about the CAM. **Lundburg** no; no new bad news.
       - **AS Report – Martin** shared that the constitution and bylaws have been updated and approved. There will be 1-year term and then 2-year terms for alignment. This allows more flexibility for exec body and we can redistribute reassigned time as/if needed. There was a 1st read of the quality program review; no concerns have been shared yet. Elections are happening at the next meeting. There was a concern raised about the technology section in the ISER, which we are working to address. **Miramontez** and **Palma-Sanft** have been really great and receptive. Technology survey had good feedback and helped us identify the need to establish an IRB process at the local level. **Lundburg** shared that **Miramontez** is presenting to the Board Subcommittee tomorrow and will state/share the resolution.
       - **CS Report – Hill** shared that Quality Program Review was approved at the last meeting. Also, approved two classified designees for 8 week/packaging workgroup; will have names by next week. Elections are happening now, ballot closes Monday. The year-end awards/carnival is on May 31st from 10:30 am – 2:00 pm on Compass Point.

- **ASG Report – Pallek** reported that ASG approved "The Kaleidoscope," as the name for the Multi-Cultural/Culture and Inclusion Center. He also reported that Anderian Sawa and Namod Pallek will serve as the ASG designees on the Website Review Taskforce. He is/has been coordinating High school visits to promote Miramar. **Lundburg** asked if we can count this as a first read and approve next time. Martin asked about the subtitle/tagline. Some suggestions/ideas were: "The Kaleidoscope, an Equity Resource Center" or "The Kaleidoscope, a Student Equity Center." **Gonzales** asked if we are conflating the two. **Hill** asked if we could rename periodically. **Lundburg** suggested that we approve "The Kaleidoscope" at the next meeting and allow the campus community to determine the subtitle/tagline in the fall. **Kunst** add to next agenda for approval.
- **Other –** There were no other reports.

E. **Old Business:**

#	Item	Initiator
1	*Equity, Justice, Inclusion, and our role in moving things forward (standing item)* – Julian shared that we received the Culturally Responsive and Pedagogy grant. This will be approved by the Board of Governors at an upcoming meeting so we can't announce yet. She is working with Laura Pecenco on this grant. The Black and LatinX COI/COP provided the following areas of focus: 1) artwork 2) black student success week 3) BIPOC profiles and 4) DEI in hiring and what that means. She shared that the Equity Summit planning is underway and to let her know if you or anyone is interested in helping out. Year-End Ceremonies include La Raza, Lavender, Rite of Passage, and AAPI. We are also receiving allocation for AAPI "grant." We were one of forty selected. **Martin** asked if the Board of Governors approved DEI language for Faculty Evaluations. **Julian** responded that Patacsil sits on district EEO committee and can inquire.	*Lundburg/ Julian*
2	*Accreditation (Standing item)* – **Miramontez** shared that he is presenting at Board Subcommittee tomorrow on the ISER. He is ready to collect signatures, today, for the college level approval.	*Miramontez/ Palma-Sanft*
3	*Grants & Initiatives Subcommittee* – **Bell** stated that it is the role of College Council to assign work to the GISC. The AANPI grant was different; we were awarded these funds. He asked if College Council would like an impact report done for this grant/award. He also suggested building an inventory of the different types of monies, as this subcommittee evolves. **Kunst** was in favor of an impact report; this would be good to reflect in the minutes, for future reference. **Martin** asked if the subcommittee decides how we spend the money. **Bell** responded no; this is a recommending body, not a decision-making body. This subcommittee should be responsible for the impact report and broad communication. **Gonzales** noted that this may be on-going funds (like or similar to the EOPS program). He would like to use the IDEA taskforce to guide early work for this grant.	*Bell*
4	*Website Content Management (Standing Item)* – **Hill** shared that the major projects are 1) homepage plan/planning calendar 2) academic department webpages and 3) website directory.	*Hill*
5	*Website Review Taskforce* – **Pallek** provided student names (Anderian Sawa and Namod Pallek). Constituencies should confirm their appointments. **Kunst** will reach out to set up an initial meeting before the semester ends, if possible, but the work will begin in the fall.	*Lundburg/Kunst*
6	*Name for Multi-Cultural Center* – See ASG report above. College Council will vote at next meeting to approve "The Kaleidoscope." Campus will revisit tagline in the fall.	*Lundburg*
7	*Theme for next year* – PC liked the theme of "Caring Campus." **Carrasquillo** recommended a theme of "Making the invisible, visible." PC discussed a two-pronged approach; fall will focus on "Caring Campus" and what that means and spring will focus on how BEING a caring campus makes the invisible, visible. Constituencies were asked to take back to their bodies for input. College Council will approve at the next meeting.	*Lundburg*

F. **New Business:**

#	Item	Initiator
1	*Update & Discussion regarding SDCCD Chancellor and Transition* – See President's Report. There were no questions.	*Lundburg*
2	*First Read: Spring 2023 Change requests* – This is the final summary of all change requests received this spring. These changes should be/is being reviewed by each constituency. This document was also shared with the campus. Any feedback/input should be sent to the Change taskforce as soon as possible. College Council will approve at the next meeting. Changes will be incorporated by the end of the semester and communication	*Kunst*

	will be sent to the requestors and campus community. *Attachment: CGH Change Request Summary – Spring 2023_Final*	
3	*CGH Review Taskforce Update* – College Council approved the CGH Review taskforce in the fall. The taskforce focused on general/higher level items. Our changes aligned with the change request process and are slated for approval. We are providing a "close-out" report that the task has been completed for this term. However, there still more work that the taskforce would like to accomplish. Would College Council like this taskforce to continue their work in the fall or dissolve this taskforce an appoint a new. There was consensus to have the same taskforce continue in the fall. **Miramontez** asked about the PG survey. **Kunst** confirmed that the results were used in the discussions.	*Martin/Kunst*
4	*Call for input regarding Participatory Governance Academy* – Send ideas to **Martin** (or Carrasquillo Jay, Kunst, Sampaga) for the PGA. We are targeting a hybrid event during flex week. We are seeking College Council's endorsement of the revised academy outline at the next meeting.	*Martin*
5	*Update on workgroup to explore "packaged" programs* – **Martin** shared that the workgroup will have two classified professional designees. He is Working with VPI, but taking lead. The work will start in fall, and should be over by Halloween. The goal is to make a few recommendations. **Lundburg** really appreciated everyone taking this on.	*Martin*
6	*First Read: College Council 23-24 Meeting schedule* – **Kunst** shared that the calendar has been drafted for entire academic year; deadlines are noted, including the Change Request deadline. This is a first read and will be approved at the next meeting. Send any feedback/conflicts to **Kunst**. *Attachment: Draft College Council 23-24 Schedule*	*Kunst*

G. **Action Items:** See above.
H. **Announcements:** There were no announcements.
I. **Adjourn:** The meeting adjourned at 2:14 pm.
J. **Next Scheduled Meeting:** Tuesday, May 23rd from 1:00 pm – 2:30 pm in L-108/Zoom

Link to recording:
https://sdccd-edu.zoom.us/rec/share/h5sX419M6A7zOknDAXF2CT9QGeF30Ny2IEHITH1Lr0HEsMqT185MpLk-sg4aZDhj.E8DnRl0cA1Y5C9Zx