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College Council Meeting Agenda

San Diego Miramar College

8/29/23 • L-108/[Zoom](#) • 1:00 pm – 2:30 pm

Members: Wesley Lundburg (co-chair), Namod Pallek (co-chair), Brett Bell, Adrian Gonzales, Michael Odu, Pablo Martin, Carmen Carrasquillo Jay, Kevin Petti, Malia Kunst, Sam Shooshtary

Alternates: Daniel Miramontez

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

2023-2024 Theme: Cultivating Community: Making the invisible, visible.

- A. Call to Order
- B. Approval of Agenda and Minutes
 - [5/23/23](#) (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	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 Review Taskforce (standing item) – updates/report out from taskforce.	15	3 & 4	III & IV	Lundburg

F. New Business:

#	Item	Time Limit	Strategic Goal*	Accreditation Standard**	Initiator
1	College Council Charge & Membership (attachment) – Review handbook pages.	5	3 & 4	IV	Lundburg/Pallek
2	Strategic Enrollment Management (attachment) – 1 st read of SEM Plan.	10	1, 2, 3, 4, & 5	I, II, III, & IV	Odu/Petti
3	2023 Planning Summit (attachment) – Updates on the results and implementation of efforts.	5	3 & 4	IV	Miramontez
4	2023 Invest in Success – updated on annual fundraising event for the Miramar College Foundation. SAVE THE DATE: October 14th, 2023 4-8pm, Bali Hai	5	2, 3, & 4	III & IV	Lundburg/Pallek
5	Begin discussions to streamline and possibly merge the GP Steering, SSC, and the Success Across the Curriculum Committee	5	3 & 4	IV	Gonzales
6	On-campus Board of Trustees Meeting – Establish workgroup and confirm date.	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, September 12th 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.