

# Facilities, Health, and Safety Meeting Agenda

## San Diego Miramar College

Thursday, September 7, 2023

1:00 – 2:00 p.m.

N-206

**Members:** Lezlie Allen, Brett Bell (Co-chair), Christopher Fan, Fred Garces, Adrian Gonzales, MaryAnn Guevarra, Lisa Howard, Michael Odu, Hannah Pierce, Darrell Rankin, Tosh Tepraseuth.  
**Vacancies:** Faculty (3), Student (2)

- A. Call to Order
- B. Approval of Agenda and Minutes
- C. Report of Injury or Illness

**D. Old Business:**

#	Item	Strategic Goal*	Accreditation Standard**	Initiator
1	Public Art	3	III	Bell

**E. New Business:**

#	Item	Strategic Goal*	Accreditation Standard**	Initiator
1	Governance Charge	3	III	Bell
2	Committee Membership	3	III	Bell
3	Co-chair Nomination and Election	3	III	Bell
4	Facility Project Update	3	III	Bell
5	Updated Student Accident Report Form	3	III	Allen
6	Edible Campus	3	III	Andersen

- F. Announcements
- G. Adjourn
- H. Next Scheduled Meeting: October 5, 2023, 1:00 – 2:00 p.m.

**\*San Diego Miramar College 2020 – 2027 Strategic Goals**

1. **Pathways** - Provide student-centered pathways that are responsive to change and focus on student learning, equity, and success
2. **Engagement** - Enhance the college experience by providing student-centered programs, services, and activities that close achievement gaps, engage students, and remove barriers to their success
3. **Organizational Health** - Strengthen Institutional Effectiveness through planning, outcomes assessment, and program review processes in efforts to enhance data-informed decision making
4. **Relationship Cultivation** - Build and sustain a college culture that strengthens participatory governance, equity efforts, and community partnerships
5. **Diversity, Equity, and Inclusion** - 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):** Mission, Academic Quality and Instructional Effectiveness, and Integrity. II. Student Learning Programs and Support Services. III. Resources. IV. Leadership and Governance.