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## College Council Meeting Agenda

### San Diego Miramar College

11/14/23 • 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, Carol Sampaga, Sam Shoostary, Namod Pallek, Zachary Joseph, Sindhu Narasimha

**Alternates:** Daniel Miramontez, Saigel Ghotra

**Vacancies:** Administrators: None; Classified Senate: Alternate; Academic Senate: Alternate; ASG: None.

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

- A. Call to Order
- B. Approval of Agenda and Minutes
  - [10/24/23](#) (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. | 10         | 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/<br>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.                                                               | 10         | 3 & 4           | III & IV                 | Lundburg                   |

#### F. New Business:

| # | Item                                                                                                                                     | Time Limit | Strategic Goal* | Accreditation Standard** | Initiator |
|---|------------------------------------------------------------------------------------------------------------------------------------------|------------|-----------------|--------------------------|-----------|
| 1 | Faculty Hiring Priority List – review the new faculty priority list.<br>Attachment: <a href="#">New Faculty Positions Ranked List</a>    | 5          | 3, 4, & 5       | I & IV                   | Martin    |
| 2 | 2022-2023 SEA Annual Report<br>Attachment: <a href="#">SEA Annual Report Template 2022-2023.docx</a>                                     | 10         | 1, 2, 3, 4, & 5 | I, II, III, & IV         | Julian    |
| 3 | AANHPI Student Achievement Program Reporting Tool<br>Attachment: <a href="#">AANHPI SAP FY22-23 and 23-24 Baseline Budget Report.pdf</a> | 10         | 1, 2, 3, 4, & 5 | I, II, III, & IV         | Julian    |

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, November 28<sup>th</sup> 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.