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## College Council Meeting Minutes

### San Diego Miramar College

11/28/23 • L-108/Zoom • 1:00 pm – 2:30 pm

**Members:** Wesley Lundburg (co-chair), Namod Pallek (co-chair), Brett Bell, Adrian Gonzales (1:08 pm), Michael Odu, Pablo Martin, Carmen Carrasquillo Jay, Kevin Petti (1:10 pm), Malia Kunst, Carol Sampaga (proxy), Sam Shooshtary (no proxy), Zachary Joseph, Sindhu Narasimha (no proxy)

**Alternates:** Daniel Miramontez, Saigel Ghotra

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

**Guests:** Cheryl Barnard, Daniel Miramontez, Lisa Brewster

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

- A. Call to Order** – The meeting was called to order at 1:05 pm
- B. Approval of Agenda and Minutes** – Carrasquillo Jay made a motion to approve the 11/28/23 meeting agenda. Seconded by Martin. There were 7 yay votes, 0 nay votes, and 0 abstentions. The motion carried. Martin made a motion to approve the 11/14/23 meeting minutes. Seconded by Odu. There were 7 yay votes, 0 nay votes, and 0 abstentions. The motion carried.
- C. Public Comment** – Carrasquillo Jay, glue traps in I building (to catch rodents) are inhumane, animals fight to get out and tear limbs/hair out and will starve to death. Don't know who makes the decision to use these but don't believe we should use them here. **Bell will follow up.**
- D. Committee Reports/Other (2-3 minutes)**
- **President's Report** – Lundburg, Chancellor forums are this week; yesterday was Brian King, today is Greg Smith, and tomorrow is Daisy Gonzales. Please share your feedback using the provided link.
  - **AS Report** – Martin, has been attending DGC interviews with Chancellor candidates.
  - **CS Report** – Kunst, cancelled today's meeting due to DGC interviews with Chancellor Candidates. Another bylaws meeting scheduled for next week. Next meeting on 12/5.
  - **ASG Report** – Joseph, college apps are due on the 30<sup>th</sup>. Please be lenient/graceful with students.
  - **Other** – There were no other reports.
- E. Old Business:**

#	Item	Initiator
1	Equity, Justice, Inclusion, and our role in moving things forward (standing item) – No report.	Julian
2	Accreditation (Standing item) – Miramontez reminded everyone that we received our core inquires. Working on the draft response, the first draft by end of the semester, second draft by January, and final in February to submit two weeks prior to the scheduled site visit. Pallek asked about a survey. Kunst clarified the district governance survey. Miramontez yes, related to district core inquiry.	Miramontez/ Palma-Sanft
3	Grants & Initiatives Subcommittee – No report.	Bell
4	Website Review Taskforce (standing item) – Bell, calendar-themed webpage. Converted to that format on Wednesday. Reviewed by the task force, endorsed, and supported. Enrollment focus right now in preparation for spring. Please take a look and offer feedback. Martin asked about the student focus groups and when they would conclude. Miramontez responded end of this semester. Martin asked if someone could report out at the Academic Senate. Lundburg suggested reaching out to Miramontez, Bell, and himself to coordinate when the results are ready.	Lundburg

**F. New Business:**

#	Item	Initiator
1	Fall 2023 CGH Change Requests – Lundburg shared that this is a summary of the CGH change requests. Kunst added that the process has been followed, most changes are pretty straightforward and are to align committees with current organization changes. This should be reviewed by constituencies for input. Joseph asked questions about the guide or bylaws. Pallek asked what happens if it conflicts with constituency	Lundburg/Martin/ Kunst/Pallek

	<p>bylaws/constituencies. <b>Gonzales</b> added that he will bring forward the merger committee for a first look. Want chairs to put on their agendas for feedback. Will bring it back here for a second read and action. Anticipate ready mid-spring. <b>Carrasquillo Jay</b> – advertise vacancies for spring? <b>Gonzales</b> yes; implement fall 2024.  <b>Attachment:</b> <a href="#">CGH Summary Fall 2023</a></p>	
2	<p><i>Exploring restorative justice in Miramar College’s behavioral and related policies</i> – <b>Martin</b> said that now seems like a good time to bring this forward and use restorative justice practices at Miramar. Ask to look at how we might be able to do things differently at Miramar. Less about punishing and more about restoring the person whom the crime was perpetrated against and restoring society and how we can work together. Martin just wants to start the conversation, have people consider this, and see where it goes. <b>Lundburg</b> raised this in the context of academic probation. May be as simple as removing the term “probation.” Don’t know where it goes, but out of respect for our colleagues and our students, we should consider areas where we can make positive changes. <b>Barnard</b> – believes the District is changing “academic probation” to “academic notice.” The Deans of Students have oversight of student code of conduct, meet monthly, and conversations are taking place but some of this is tied to Ed Code. A much larger conversation about changing the environment we have here. <b>Lundburg</b> added that it is encouraging that these conversations are already happening. <b>Barnard</b> stated that it is incredibly important to have a person who is trained and skilled in restorative justice practices in order for them to be an effective mediator, otherwise, can cause more harm than good. <b>Gonzales</b> some things he sees from a student disciplinary perspective/process is that the initial reaction is to get the student out of their class and is not approached from how can we work together. <b>Odu</b> suggested inviting Laura Pecenco here to speak. <b>Miramontez</b> asked what the difference is between “restorative justice” and “social justice.” <b>Barnard</b> RJ is cause and effect; SJ is equity for all. <b>Carrasquillo Jay</b> emphasized it is re-entering the space/community with dignity, respect, and belonging. <b>Pallek</b> asked situational questions. <b>Barnard</b> responded with examples including a class disruption and plagiarism. There was robust discussion around this topic and a lot of support. Acknowledgement that will take time but people are engaging in this. <b>Carrasquillo Jay</b>, language is a great place to start and provide training. <b>Next steps:</b> Invite Laura Pecenco to College Council to speak on this topic. <b>Odu will bring it up to her first and then Kunst can coordinate a time on an upcoming agenda.</b></p>	Martin

- G. **Action Items:** **Bell** will follow up with facilities on the use of glue traps. **Odu** will discuss with Laura Pecenco on coming to talk at College Council about Restorative Justice. **Kunst** will coordinate a time for Laura Pecenco on an upcoming agenda.
- H. **Announcements:** The Holiday Luncheon is tomorrow, from 11:30 am – 1:30 pm in K1-107.
- I. **Adjourn:** The meeting adjourned at 2:03 pm.
- J. **Next Scheduled Meeting:** Tuesday, December 12<sup>th</sup> from 1:00 pm – 2:30 pm in L-108/Zoom

**Link to recording:** <https://sdccd-edu.zoom.us/rec/share/1BTf6VRZhkyoldvsO7uOVx0Elnilbk5fLbhjg0geGKs6serRPiZYyTm0JYomWJC.oQctuC23oBFjivZf>

**Note:** Internet connection was unstable and audio cut out for a portion of the recording. Apologies for the inconvenience.