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## College Council Meeting Agenda

### San Diego Miramar College

8/27/24 • M-110/[Zoom](#) • 1:00 pm – 2:30 pm

**Co-Chair:** Wesley Lundburg, College President (non-voting)

**Co-Chair:** Pablo Martin, Constituency member from faculty, classified professionals, or students.

**Committee Members:**

<b>Administrators (3)</b>	<b>Classified Professionals (3)</b>	<b>Faculty (3)</b>	<b>Students (3)</b>
Vice President of Instructional Services: <b>Michael Odu</b>	Classified Senate President: <b>Malia Kunst</b>	Academic Senate President: <b>Pablo Martin</b>	ASG President: <b>Hailey Hua</b>
Vice President of Student Services: <b>Adrian Gonzales</b>	Classified Senate Vice President: <b>Carol Sampaga</b>	Academic Senate Vice President, or President Elect: <b>Carmen Carrasquillo</b>	Designee: <b>Vacant</b>
Vice President of Administrative Services: <b>Brett Bell</b>	Classified Senate, Senator At-Large: <b>Vacant</b>	Chair of Chairs: <b>Kevin Petti</b>	Designee: <b>Vacant</b>
Alternates (1): <b>Daniel Miramontez</b>	Alternates (1): <b>Vacant</b>	Alternates (1): <b>Vacant</b>	Alternates (1): <b>Vacant</b>

**Quorum:** 50% +1 of each constituency group’s members (i.e., 2 per constituency group)

**Guests:** Nessa Julian, Cheryl Barnard

**2024-2025 Theme:** *Cultivating Community: Making the invisible, visible.*

- A. Call to Order
- B. Approval of Agenda and Minutes
  - [5/28/2024 \(ready\)](#)
- 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	<i>Equity, Justice, Inclusion, and our role in moving things forward (standing item) – Any applicable updates from the LEAD Office, debriefs from recent events, etc.</i>	5	1, 2, 3, 4, & 5	I, II, III, & IV	Julian
2	<i>Grants &amp; Initiatives Subcommittee (standing item) – Any updates/reports, if applicable.</i>	1	3 & 4	III & IV	Bell
3	<i>Restorative Practices (standing item) – Any updates, reports, if applicable.</i>	5	1, 2, 3, 4, & 5	I, II, III, & IV	Martin /Lundburg
4	<i>Website Advisory Committee (standing item) – updates from committee or on things pertaining to the website and opportunity to bring new issues forward.</i>	5	1, 2, 3, 4, & 5	I, II, III, & IV	Lundburg/ Martin/ Parelman

- F. New Business:

#	Item	Time Limit	Strategic Goal*	Accreditation Standard**	Initiator
1	College Council Charge & Membership – Review handbook pages. <i>Attachment:</i> <a href="#">College Council Handbook Pages</a>	5	3 & 4	IV	Lundburg/ Martin/Kunst
2	Student Success Committee Update	5	3	4	Gonzales
3	Update on Weekly Video Project (“Podcast”)	5	2 & 4	III	Martin
4	Major Campus Events Calendar – informational item. <i>Attachment:</i> <a href="#">Miramar 2024-2025 Major Events DRAFT2</a>	2	3 & 4	III & IV	Lundburg/Kunst
5	Invest in Success – update on annual Foundation Fundraising Event. <i>Attachment:</i> <a href="#">Save the Date</a>	5	3 & 4	III & IV	Lundburg/ Cole-Jones
6	On-campus Board of Trustees Meeting – Establish workgroup; meeting date forthcoming (usually in March).	2	3	4	Lundburg/Kunst
7	Instructional Re-organization – update and next steps. <i>Attachment:</i> <a href="#">Instructional Re-org (April 2024)</a>	10	3 & 4	III & IV	Odu/Lundburg
8	<b>First Read:</b> 2024-2027 Program Review Outcomes Assessment Functional Plan – first read; constituencies to take back to their bodies for input/feedback. <i>Attachment:</i> <a href="#">2024-2027 PROA Functional Plan</a>	10	1, 2, 3, 4, & 5	I, II, III, & IV	Lundburg (Manley/ Miramontez)
9	Update on Chairs Committee Concerns per the New Anonymous Screening Process <i>Attachment:</i> <a href="#">Chair Notes Anonymush Hiring</a>	10	3, 4, & 5	IV	Martin
10	How can we address concerns about some pockets of Miramar continuing to be a “hostile workplace” and putting needed actions in place to creating a “community of care” and “Miramar Love”?	10	3, 4, & 5	IV	Martin
11	Miramar’s Enrollment – discuss the fact that Miramar is under-budgeted for going over our projected FTEF (107%)	10	3	III & IV	Martin

**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 10<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.